1,056.00

Merits: 0011414546501 Trips: 6143240700001

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

10/1-1-20

PLEASE TYPE OR PRINT

DO NOT USE RED

10/29/2014 11:19.44 AM INSTR # 2014044310
Transfer Tax of $1,056.00 BK 16915 PG 234
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

3. GRANTEE/ PURCHASE

3a) Name (LAST, FIRST, MI)
Gagnon, Katherine L.

3c) Name (LAST, FIRST, MI)
Gagnon, Michael R.

3e) Mailing Address
4 Central Park Avenue

3f) City 3g) State 3h) Zip Code
Old Orchard Beach, ME 04064

4. GRANTOR/

4a) Name (LAST, FIRST, MI)
Saco Bay General Contractors, LLC,

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
445 Main Street

4f) City 4g) State 4h) Zip Code
Saco, ME 04072

5. PROPERTY

5a) Map: 00101 Block: 00001 Lot: 00020 Sub-Lot:

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location
1 Cogan's Way, Old Orchard Beach, ME 04064

5d) Acreage

6. TRANSFER

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $240,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
October 27, 2014
MONTH DAY YEAR

8. WARNING TO BUYER- If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES – Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain.

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 10/27/14 Grantor _____ Date 10/27/14

Grantee _____ Date 10/27/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Red Door Title Phone Number (207) 358-7500

Mailing Address 676 Post Road, Wells ME 04090 Email _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

27L

Merits: 0011407865708 Trips: 6141333000008

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-464

PLEASE TYPE OR PRINT CLEARI

DO NOT USE RED INK!

101-1-20

04/17/2014 09 39:19 AM
Transfer Tax of $272.80
State of Maine Transfer Tax

INSTR # 2014013382
BK 16805 PG 114
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
SACO BAY CONTRACTORS, LLC

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
445 MAIN STREET

3f) City
SACO

3g) State ME

3h) Zip Code 04072

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
VACATION PROPERTIES, INC

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
381 MAIN STREET

4f) City
BIDDEFORD

4g) State ME

4h) Zip Code 04005

5. PROPERTY

5a) Map 101 - Block 1 - Lot 20 - Sub-Lot

5c) Physical Location
179 PORTLAND AVENUE

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 62000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04 16 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? [ ] If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 4/16/14 Grantor [signature] Date 4/16/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer McLain Title Services, Inc

Mailing Address PO Box 18175
Portland, ME 04112

Phone Number 207-807-7459

E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407865709 Trips: 6141333000009

189 20

101-1-20

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4(

04/17/2014 09:39:19 AM INSTR # 2014013381
Transfer Tax of $189.20 BK 16805 PG 113
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

BOOK/PAGE—REGISTRY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI
VACATION PROPERTIES, INC.

3b) S
O

3c) Name, LAST or BUSINESS, FIRST, MI

3d) S

3e) Mailing Address
381 MAIN ST

3f) City
BIDDEFORD

ME 04005

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
STROUMBAS, PETER A. JR.

4b) S
C

4c) Name, LAST or BUSINESS, FIRST, MI

4d) S

4e) Mailing Address
356 GARDEN BOULEVARD

4f) City
PALM BEACH GARDENS

4g) State FL

4h) Zip Code 33410

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
101	1	20	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
179 PORTLAND AVENUE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") — 6a: 43000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 4-16-14 Grantor [signature] Date 4-14-2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Hull Law Office, LLC — Phone Number: 207-282-7100

Mailing Address: 409 Alfred St, Biddeford, ME 04005 — E-Mail Address: rhaytonhull@hulllawoffices.com — Fax Number: 207-282-4310

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411860606 Trips: 6142540780006

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

08/01/2014 11 56.34 AM
Transfer Tax of $1,425 60
State of Maine Transfer Tax

INSTR # 2014029359
BK 16864 PG 342
YORK COUNTY, ME

1. County: York

101-1-23

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: BAYNES DANIEL A.

3c) Name, LAST or BUSINESS, FIRST, MI: BAYNES SUSAN F.

3e) Mailing Address: 218 SUNRISE DRIVE

3f) City: WILLISTON | 3g) State: VT | 3h) Zip Code: 05495

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: FOYE KRISTA

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 3 COGAN'S WAY

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
101	1	23	

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 3 Cogan's Way

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 324,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: $ 324,000.00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 31 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Daniel A. Baynes Date 7/31/14 Grantor Kristy Date 7/31/14

Grantee Susan F. Baynes Date 7/31/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Gateway Title of Maine, Inc | Phone Number: (207)553-2310

Mailing Address: 25 Spring Street, Ste A, Scarborough, ME 04074 | E-Mail Address:

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

1,254.00

Merits: 0011409209704 Trips: 3141740810004

0599900

68

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4(

PLEASE TYPE OR PRINT CLEA

DO NOT USE RED INK!

102-3-9

05/09/2014 08:50:49 AM INSTR # 2014016360
Transfer Tax of $1,254.00 BK 16816 PG 544
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
KELLY RYAN O

3c) Name (LAST, FIRST, MI)
KELLY TINA L.

3e) Mailing Address
41 SCHOOL STREET

3f) City
OLD ORCHARD BEACH

3g) State ME

3h) Zip Code 04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
GEAUMONT MARC D

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
9 ROSS ROAD

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 102 — Block 3 — Lot 9 — Sub-Lot —

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location
9 Ross Road

5d) Acreage.

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a **$ 285,000.00**

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
05 (MONTH) 08 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 5/8/2014 Grantor _____ Date 5/8/14

Grantee Tina L. Kelly Date 5/8/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Hull Law Office, LLC Phone Number (207)282-7100

Mailing Address 409 Alfred Street E-Mail Address _____

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

03-1-5-19

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440001171

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 06/06/2014
Time Recorded: 03:00:00 PM
Transfer Tax Amount: $506.00
Document Number: 2014020159
Book: 16831
Page: 995
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST)	(FIRST)	(MI)	3b) SSN or Federal ID
GARY	NANCY	J.	
3c) Name (LAST)	(FIRST)	(MI)	3d) SSN or Federal ID

3e) Mailing Address: 229 DEERWOOD STREET

3f) City	3g) State	3h) Zip Code
SCARBOROUGH	ME	04074

4. GRANTOR/ SELLER

4a) Name (LAST)	(FIRST)	(MI)	4b) SSN or Federal ID
FRANKLIN	EDWINA	J.	
4c) Name (LAST)	(FIRST)	(MI)	4d) SSN or Federal ID

4e) Mailing Address: 3922 PROVIDENCE ROAD, APT. C

4f) City	4g) State	4h) Zip Code
CHARLOTTE	NC	28211

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
1		5	19

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 2 NEW COLONY DRIVE

5d) Acreage: 0.10

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $115,000 .00 ✓

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

MONTH	DAY	YEAR
06	06	2014

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee EDWINA J. FRANKLIN Date 06/09/2014 Grantor NANCY J. GARY Date 06/09/2014

Grantee _____ Date 06/09/2014 Grantor _____ Date 06/09/2014

12. PREPARER

Name of Preparer CARLY JOYCE Phone Number (207) 761-7277

Mailing Address 970 BAXTER BLVD SUITE 204 E-Mail Address carlys@tlsettlement.com

PORTLAND, ME 04103 Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413288909 Trips: 4142890210009

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

103-1-10

1. County: YORK

09/03/2014 12:41:15 PM INSTR # 2014035910
Transfer Tax of $0.00 BK 16884 PG 354
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER — ONLY

3a) Name LAST or BUSINESS, FIRST, MI: COREAU, HARRY JR
3c) Name, LAST or BUSINESS, FIRST, MI:
3e) Mailing Address: 31 MACINTOSH ROAD
3f) City: NORWALK
3g) State: CT
3h) Zip Code: 06851

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: COREAU, HARRY JR AS PERSONAL REP.
4c) Name, LAST or BUSINESS, FIRST, MI: ESTATE OF HARRY COREAU SR
4e) Mailing Address: 31 MACINTOSH ROAD
4f) City: NORWALK
4g) State: CT
4h) Zip Code: 06851

5. PROPERTY

5a) Map: 103 Block: 1 Lot: 10 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 201
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 50 ROSS ROAD
5d) Acreage: .67

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 0.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: 171300.00
6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Deed of Distribution made pursuant to Title 18-A.

7. DATE OF TRANSFER (MM-DD-YYYY): 09-02-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Deed of Distribution made pursuant to Title 18-A.
Transfer from father's estate to son.

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☑ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Harry Coreau Jr. Date: 9/2/14
Grantee: Harry Coreau, Jr. Date: 09/02/2014
Grantor: Harry Coreau Jr. PR Date: 9/2/14
Grantor: Harry Coreau, Jr. as PR of Estate Date: 09/02/2014

12. PREPARER

Name of Preparer: Neal L. Weinstein
Mailing Address: P.O. Box 660, Old Orchard Beach, ME 04064
Phone Number: 207-934-2173
E-Mail Address: weinlaw@maine.rr.com
Fax Number: 207-934-5800

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861705 Trips: 6141333020005

0599900

RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX

DE

TITLE 36, M.R.S

PLEASE TYP

DO NO

103-1-15

04/07/2014 01:06.20 PM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014012120
BK 16800 PG 598
YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
ROGERS, TIMOTHY A. + Lisa L

3c) Name (LAST, FIRST, MI)
ROGERS, DOROTHY F. + Courtney J

3e) Mailing Address
174 PORTLAND AVENUE

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
ROGERS, TIMOTHY A.

4c) Name (LAST, FIRST, MI)
ROGERS, DOROTHY F.

4e) Mailing Address
174 PORTLAND AVENUE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 103 - Block 1 - Lot 15 - Sub-Lot

5c) Physical Location
174 PORTLAND AVENUE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 162000.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Deed from Parents to Children without actual consideration therefor, conveying a one-half interest.

7. DATE OF TRANSFER (MM-DD-YYYY)
03 (MONTH) 28 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Dorothy Rogers Courtney Rogers Date 3/28/14
Grantor Timothy Rogers Date 3/28/14
Grantee Timothy Rogers Lisa Rogers Date 3/28/14
Grantor Dorothy F. Rogers Date 3/28/14

12. PREPARER

Name of Preparer Alan S. Nelson, Esq
Mailing Address P. O. Box 1190
SACO, ME 04072
By: Alan S. Nelson Their Authorized Agent
Phone Number (207) 282-5966
E-Mail Address asnelson@maine.rr.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407856401 Trips: 6141333030001

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARA

TITLE 36, M.R.S.A. SECTIO

103-1-15

04/07/2014 01.06 20 PM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014012119
BK 16800 PG 595
YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: ROGERS, Timothy A., + Calvn T
3c) Name, LAST or BUSINESS, FIRST, MI: ROGERS, Dorothy F.
3e) Mailing Address: 174 Portland Avenue
3f) City: Old Orchard Beach, ME.
3g) State: ME
3h) Zip Code: 04064

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: ROGERS, Calvin T.
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 174 Portland Avenue
4f) City: Old Orchard Beach
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY
5a) Map: 103
Block: 1
Lot: 15
Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—>
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 174 Portland Avenue
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 0 .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 154,134 .00
6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
DEED FROM PARENT TO CHILD (TIMOTHY A.) AND TO CHILD'S WIFE (DOROTHY) WITHOUT ACTUAL CONSIDERATION THEREFOR. CF. 36 M.R.S. Section 4641-C(4)

7. DATE OF TRANSFER (MM-DD-YYYY): 03-19-2004 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain ☒
SEE BOX 6. ABOVE. CONVEYANCE OF A 2/3rds INTEREST, FOR JOINT TENANCY

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☒ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☒ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee: Timothy A. Rogers, Dorothy F. Rogers Date: 4/7/14
Grantor: CALVIN T. ROGERS By Alan S. Nelson His Authorized Agent Date: 4/7/14
+ Calvin T. Rogers By Alan S. Nelson

12. PREPARER THEIR AUTHORIZED AGENT
Name of Preparer: Alan S. Nelson, Esq.
Phone Number: (207) 282-5966
Mailing Address: P.O. Box 1190, Saco, ME 04072
E-Mail Address: asnelson@maine.rr.com
Fax Number: (207) 282-5968

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411156807 Trips: 4142320390007

12RETTD

RETTD 770.

MAINE REVEN
REAL ESTATE T
DECLAR
TITLE 36, M.R.S.A. SEC

07/15/2014 10.59.50 AM
Transfer Tax of $770.00
State of Maine Transfer Tax

INSTR # 2014025949
BK 16853 PG 179
YORK COUNTY, ME

103-1-19

BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: Old Orchard Beach

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: CAMPBELL JOHNNY

3c) Name, LAST or BUSINESS, FIRST, MI: CAMPBELL KATERINA T.

3e) Mailing Address: 37 SPRING ST., APT. 2

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: MARKOWSKI MICHAEL

4c) Name, LAST or BUSINESS, FIRST, MI: MARKOWSKI MINDY

4e) Mailing Address: 182 PORTLAND AVENUE

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 103 | Block: 1 | Lot: 19 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 182 Portland Avenue

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 175,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: $ 175,000.00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Johnny Campbell Date 7-14-14 Grantor [signature] Date 7-14-14

Grantee Katerina Campbell Date 7-14-14 Grantor [signature] Date 7-14-14

12. PREPARER

Name of Preparer: Gateway Title of Maine, Inc.

Phone Number: (207)553-2310

Mailing Address: 25 Spring Street, Ste A, Scarborough, ME 04074

E-Mail Address:

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929408 Trips: 6150230240008

12RETTD

RETTD 990.

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

103 - 1 - 45
103 - 1 - 32

1. County: York

12/19/2014 04:09:03 PM INSTR # 2014051109
Transfer Tax of $990 00 BK 16942 PG 978
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: ORCHARD ESTATES HOLDINGS, LLC

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 5 STONE PONY CIRCLE

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: MILLIKEN ILUMINADA C.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 206 PORTLAND AVENUE

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 103 Block: 1 Lot: 32, Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 202 and 206 Portland Avenue +Lot45

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 225,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 18 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date: 12-17-14 Grantor: Iluminada C. Milliken Date: 12/17/14

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Bergen & Parkinson, LLC (JGH) Phone Number: (207)985-7000

Mailing Address: E-Mail Address:

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12 RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

103-1-53

RETTD

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

07/23/2014 11:46.04 AM INSTR # 2014027301
Transfer Tax of $1,188.00 BK 16857 PG 782
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: EISSING CHRISTOPHER E.
- 3b): Y
- 3c) Name LAST or BUSINESS, FIRST, MI: EISSING LESLIE M.
- 3d): Y
- 3e) Mailing Address: 70 Portland Ave
- 3f) City: Old Orchard Beach
- 3g) State: ME
- 3h) Zip Code: 04064

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: THE DARLENE M. DUPRE 2008 TRUST, UDT
- 4b): Y
- 4c) Name LAST or BUSINESS, FIRST, MI:
- 4d):
- 4e) Mailing Address: 81 JACKMAN STREET
- 4f) City: GEORGETOWN
- 4g) State: MA
- 4h) Zip Code: 01833

5. PROPERTY
- 5a) Map: 103 Block: 1 Lot: 53 Sub-Lot:
- 5b) Type of property - Enter the code number that best describes the property being sold. (See instructions)—»
- Check any that apply:
  - ☐ No tax maps exist
  - ☐ Multiple parcels
  - ☐ Portion of parcel
- 5d) Acreage:
- 5c) Physical Location: 170 PORTLAND AVENUE

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 270000.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or If 6a) was of nominal value): 6b .00
- 6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 22 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Date 7/22/14
Grantee: Date 7/22/14
Grantor: Date 7/22/14
Grantor: Date

12. PREPARER
- Name of Preparer: Market Street Settlement Group, LLC
- Mailing Address: 70 Market Street, Manchester, NH 03101
- Phone Number: 603-624-1303
- E-Mail Address:
- Fax Number: 603-624-6750

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414546507 Trips: 6143240700007

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RETTD 1,518

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR

DO NOT U

103-1-301

10/27/2014 10.13 43 AM INSTR # 2014043845
Transfer Tax of $1,518.00 BK 16913 PG 405
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

Y USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): SEAMANS, TYLER D.

3c) Name (LAST, FIRST, MI):

3e) Mailing Address: 179 PLEASANT AVENUE APT 1

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): SEAMANS, CARY

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 2 FIERO DRIVE

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 103 - Block: 1 - Lot: 301 - Sub-Lot:

5c) Physical Location: 2 NEPTUNE ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See Instructions):

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 345000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 10-24-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee: [signature] Date: 10-24-14 Grantor: [signature] Date: 10/24/14

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Maine Coast Title, Inc. Phone Number: 207-871-7159

Mailing Address: 32 Pleasant Street, Portland, ME 04101 E-Mail Address:

Merits: 0011414546401 Trips: 6143240580001

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANS' DECLARATIO

TITLE 36, M.R.S.A. SECTIONS §

10/16/2014 03:34:53 PM
Transfer Tax of $167.20
State of Maine Transfer Tax

INSTR # 2014042475
BK 16908 PG 690
YORK COUNTY, ME

103 - 1 - 301

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

BOOK/PAGE—REGISTRY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI: SEAMANS, CARY

3c) Name LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 2 FIERO DRIVE

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BEACHMONT LAND DEVELOPMENT, LLC

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 840 PORLTAND AVENUE

4f) City: SACO

4g) State: ME

4h) Zip Code: 04072

5. PROPERTY

5a) Map: 103 | Block: 1 | Lot: 301 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 2 NEPTUNE ROAD

5d) Acreage: .5

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 38000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

MONTH 10 / DAY 16 / YEAR 14

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor _____ Date 10/9/14

Grantee _____ Date 10/7/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Drummond & Drummond, LLP — Phone Number: 207-774-0317

Mailing Address: One Monument Way — E-Mail Address: sherrick@ddlaw.com

Portland, Maine 04101 — Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409209701 Trips: 3141740810001

330.00

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RETTD

MAINE REVENUE SERVICES | 103-1-302

REAL ESTATE TR...

DECLAR...

TITLE 36, M.R.S.A. SE(

PLEASE TYPE OR I

DO NOT USI

05/12/2014 09:19:57 AM INSTR # 2014016796
Transfer Tax of $330.00 BK 16817 PG 741
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name (LAST, FIRST, MI): MACKENZIE, NORMAN P.
- 3c) Name (LAST, FIRST, MI): CARROLL, NANCY J.
- 3e) Mailing Address: 23 WEYMOUTH AVENUE
- 3f) City: OCEAN PARK
- 3g) State: ME
- 3h) Zip Code: 04064

4. GRANTOR/SELLER
- 4a) Name (LAST, FIRST, MI): BEACHMONT LAND DEVELOPMENT LLC
- 4c) Name (LAST, FIRST, MI):
- 4e) Mailing Address: 2 FIERO DRIVE
- 4f) City: OLD ORCHARD BEACH
- 4g) State: ME
- 4h) Zip Code: 04064

5. PROPERTY
- 5a) Map: 103 - Block: 1 - Lot: 302 - Sub-Lot:
- Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)
- 5c) Physical Location: 4 NEPTUNE ROAD
- 5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 75,000.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00
- 6c) Exemption claim— ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05 (MONTH) 08 (DAY) 2014 (YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD— Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 5/8/14 Grantor: [signature] Date 5-8-14

Grantee: [signature] Date 5/8/14 Grantor: _____ Date _____

12. PREPARER
- Name of Preparer: Ingraham Title Company
- Phone Number: (207) 283-3224
- Mailing Address: 338 Main Street, Saco, ME 04072
- E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414560408 Trips: 6143240570008

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER
DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§

10/16/2014 03.34:53 PM
Transfer Tax of $167.20
State of Maine Transfer Tax

INSTR # 2014042476
BK 16908 PG 692
YORK COUNTY, ME

103-1-304

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: ALVES, DAVID
- 3c) Name, LAST or BUSINESS, FIRST, MI:
- 3e) Mailing Address: P.O. BOX 772
- 3f) City: WATERBORO
- 3g) State: ME
- 3h) Zip Code: 04087

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: BEACHMONT LAND DEVELOPMENT, LLC
- 4c) Name, LAST or BUSINESS, FIRST, MI:
- 4e) Mailing Address: 840 PORLTAND AVENUE
- 4f) City: SACO
- 4g) State: ME
- 4h) Zip Code: 04072

5. PROPERTY
- 5a) Map: 103
- Block: 1
- Lot: 304
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→
- Check any that apply:
  - ☐ No tax maps exist
  - ☐ Multiple parcels
  - ☐ Portion of parcel
- 5c) Physical Location: 8 NEPTUNE ROAD
- 5d) Acreage: .5

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 38000.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00
- 6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 10 (MONTH) / 16 (DAY) / 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 10/9/14 Grantor _____ Date 10/7/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
- Name of Preparer: Drummond & Drummond, LLP
- Mailing Address: One Monument Way, Portland, Maine 04101
- Phone Number: 207-774-0317
- E-Mail Address: sherrick@ddlaw.com
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

330.00

Merits: 0011411156704 Trips: 4142320380004

12RETTD

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

103-1-306

07/23/2014 09.06 05 AM
Transfer Tax of $330.00
State of Maine Transfer Tax

INSTR # 2014027215
BK 16857 PG 409
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
COLLETTE GEORGE R.

3c) Name, LAST or BUSINESS, FIRST, MI
COLLETTE JANE L.

3e) Mailing Address
22 BANKS BROOK ROAD

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BEACHMONT LAND DEVELOPMENT LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
840 PORTLAND ROAD

4f) City
SACO

4g) State
ME

4h) Zip Code
04072

5. PROPERTY

5a) Map: 103
Block: 1
Lot: 306
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage

5c) Physical Location
12 Neptune Lane

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 75,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
07 (MONTH) 18 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee George R. Collette Date 7/18/14 Grantor David Alves Date 7-18-14
Grantee [signature] Date 7/18/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Richard A Hul, III
Mailing Address: 409 Alfred Street, Biddeford, ME 04005
Phone Number: (207)282-7100
E-Mail Address: rhull@hulllawoffices.com
Fax Number: (272)282-4310

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

SPR

Merits: 0011409210101 Trips: 3141740830001

0599900 00

RETTD 1364.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRI

DO NOT USE RI

103-1-340

05/02/2014 11:12.50 AM INSTR # 2014015423
Transfer Tax of $1,364 00 BK 16813 PG 176
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
GRAVES, CHRIS T.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
24 MACINTOSH LAND

3f) City: OLD ORCHARD BEACH | 3g) State: ME | 3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
BEACHMONT LAND DEVELOPMENT LLC

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
2 FIERO DRIVE

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map _ Block _ Lot _ Sub-Lot

5c) Physical Location
LOT 40 NEPTUNE DRIVE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 309750.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
4 (MONTH) 30 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Chris T. Graves Date 4-30-14 Grantor [signature] Date

Grantee Date Grantor Date

12. PREPARER

Name of Preparer Ingraham Title Company Phone Number (207) 283-3224
Mailing Address 338 Main Street E-Mail Address
Saco, ME 04072

Merits: 0011414545707 Trips: 6143240690007

330 00

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/30/2014 10:47.03 AM
Transfer Tax of $330 00
State of Maine Transfer Tax

INSTR # 2014044529
BK 16916 PG 164
YORK COUNTY, ME

103-1-341

16916 – 164
BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
STEVENS, RICHARD K

3c) Name LAST or BUSINESS FIRST MI
STEVENS, PATRICIA A

3e) Mailing Address
38 DYER STREET

3f) City
SACO

ME 04072

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BEACHMONT LAND DEVELOPMENT, LLC

4c) Name. LAST or BUSINESS. FIRST. MI

4e) Mailing Address
840 PORTLAND ROAD

4f) City
SACO

4g) State ME
4h) Zip Code 04072

5. PROPERTY

5a) Map 103 Block Lot 1-341 Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5c) Physical Location
7 NEPTUNE ROAD

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 75,000 .00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10-29-2014
MONTH DAY. YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ✓ Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- Consideration for the property is less than $50,000
- Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Richard K Stevens Date 10/29/14 Grantor [signature] Date 10-29-14

Grantee Patricia A Stevens Date 10/29/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Ingraham Title Company
Phone Number: 207-283-3224
Mailing Address: 338 Main Street
Saco, ME 04072
E-Mail Address: kimbaly@ingrahamtitlecompany.com
Fax Number: 207-282-8839

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411860604 Trips: 6142540780004

08/01/2014 03.17 00 PM
Transfer Tax of $985.60
State of Maine Transfer Tax

INSTR # 2014029955
BK 16865 PG 208
YORK COUNTY, ME

12RETTD
RETTD 985.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

16865 / 208

103-2-3

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
POULIN, BRIAN P.

3b)

3c) Name LAST or BUSINESS, FIRST, MI
POULIN KARA L.

3d)

3e) Mailing Address
~~5A ARNOLD ROAD~~ 116 Cascade Road

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BARNES, CHRISTY-LYNN

4b)

4c) Name, LAST or BUSINESS, FIRST, MI

4d)

4e) Mailing Address
~~116 CASCADE ROAD~~ 193 Dyer Rd Apt 2

4f) City
~~OLD ORCHARD BEACH~~ Dayton

4g) State
ME

4h) Zip Code
~~04064~~ 04005

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
103		2	3

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 202

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
116 CASCADE ROAD

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 224000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
07-30-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) ~~are~~ required to sign below.

- Grantee [signature] Date 7/30/14
- Grantee [signature] Date 7/30/14
- Grantor [signature] Date 07-30-14
- Grantor _____ Date _____

12. PREPARER

Name of Preparer: Market Street Settlement Group
Mailing Address: 70 Market St., Manchester, NH 03101
Phone Number: 603-621-1507
E-Mail Address: mrich@mssg.com
Fax Number: 888-485-3570

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409177902 Trips: 3141711310002

12RETTD

RETTD

1205.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

05/28/2014 10:49.14 AM
Transfer Tax of $1,205.60
State of Maine Transfer Tax

INSTR # 2014018824
BK 16825 PG 950
YORK COUNTY, ME

103-4-8

BOOK/PAGE—REGISTRY USE ONLY

1. County

York

2. Municipality/Township

Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: NOYES AMANDA

3b)

3c) Name, LAST or BUSINESS, FIRST, MI: SALOVITCH ROSS

3d)

3e) Mailing Address: 2 FORDWAY ROAD

3g) State 3h) Zip Code

3f) City: RAYMOND

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BRADSHAW ADELINE K.

4b)

4c) Name, LAST or BUSINESS, FIRST, MI:

4d)

4e) Mailing Address: 1 BANKS BROOK ROAD

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
103		4	8

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 1 Banks Brook Road

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 273,700.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

05 (MONTH) 23 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because.

- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 5/23/14 Grantor: [signature] Date 5/23/14

Grantee: [signature] Date 5/23/14 Grantor: _____ Date _____

12. PREPARER

Name of Preparer: Phenix Title Services
Phone Number: (207)774-0434
Mailing Address: 119 Middle Street, Portland ME 04101
E-Mail Address: wswan@phenixtitle.com
Fax Number: (866)477-8577

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

103-4-16

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

12RETTD 00

RETTD 990-

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

1. County: YORK

06/23/2014 11.24:59 AM INSTR # 2014022256
Transfer Tax of $990.00 BK 16839 PG 976
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER — AY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI: ROBINSON, DANIEL L. [3]

3c) Name LAST or BUSINESS, FIRST, MI: ROBINSON, JESSE [3] Deed = Jessica A.

3e) Mailing Address: 18 BANKS BROOK ROAD

3f) City: OLD ORCHARD BEACH ME 04064

4. GRANTOR/SELLER

4a) Name LAST or BUSINESS, FIRST, MI: ROBINSON, ANDREW P. [4]

4c) Name LAST or BUSINESS, FIRST, MI: ROBINSON, DONNA W. [4]

4e) Mailing Address: 5 HILLTOP DRIVE

4f) City: KEENE 4g) State: NH 4h) Zip Code: 03431

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
103		4	13

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—» 201

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 18 BANKS BROOK ROAD

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 225000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 06 (MONTH) 19 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
- [ ] Seller has qualified as a Maine resident
- [x] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 6/16/14 Grantor [signature] Date 6/17/14

Grantee [signature] Date 6/16/14 Grantor Donna W. Robinson Date 6/17/14

12. PREPARER

Name of Preparer: Balou & Bedell Phone Number: 207-363-5300

Mailing Address: 408 U.S. Route One, Second Floor, York, ME 03909 E-Mail Address: closings@balloubedell.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406889104 Trips: 6141122820004

03/27/2014 10.54:10 AM
Transfer Tax of $1,342 00
State of Maine Transfer Tax

INSTR # 2014010761
BK 16795 PG 585
YORK COUNTY, ME

12RETTD
RETTD 1,342.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

103-5-6

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: BEDELL, DAVID J.
- 3c) Name, LAST or BUSINESS, FIRST, MI: DANIEL, JULIE A.
- 3e) Mailing Address: 248 LINCOLN STREET
- 3f) City: SACO ME 04072

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: RICHARD, MICHAEL F.
- 4c) Name, LAST or BUSINESS, FIRST, MI: RICHARD, DEBRA L.
- 4e) Mailing Address: 60 MILLIKEN MILLS ROAD
- 4f) City: OLD ORCHARD BEACH
- 4g) State: ME
- 4h) Zip Code: 04064

5. PROPERTY
- 5a) Map: 103
- Block: 5
- Lot: 6
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 201
- Check any that apply: [ ] No tax maps exist [ ] Multiple parcels [ ] Portion of parcel
- 5c) Physical Location: 111 NORTHWOOD DRIVE
- 5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 305000.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 0.00
- 6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03-07-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 3/7/14 Grantor _____ Date 3/7/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
- Name of Preparer: Title Alliance of Maine, LLC
- Phone Number: 207-245-3100
- Mailing Address: 50 Sewall Street, 2nd Floor, Portland, ME 04102
- E-Mail Address: kpaolino@taofmaine.com
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

I:\Title Alliance of Maine To:Transfer Tax Forms (12073242886) 15:19 03/25/14 EST Pg 3-4

Merits: 0011500927401 Trips: 6150230270001

0599900

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK

103-6-601

1. COUNTY: YORK

12/01/2014 01.43:00 PM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014048316
BK 16931 PG 671
YORK COUNTY, ME

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): LYNCH, MICHAEL R. SR.

3c) Name (LAST, FIRST, MI):

3e) Mailing Address: 5 HILL SIDE AVENUE

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): LYNCH, JUNE G.

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 285 MOUNTAIN ROAD

4f) City: SOMERS

4g) State: CT

4h) Zip Code: 06071

5. PROPERTY

5a) Map: 103 - Block: 6 - Lot: 601 - Sub-Lot:

5c) Physical Location: 38 ROSS ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 61700.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Pursuant to divorce Release Deed

7. DATE OF TRANSFER (MM-DD-YYYY)

11 (MONTH) 25 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

Pursuant to Divorce Release of Interest

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Jay C, Agent Date: 11/25/14 Grantor: June M Lynch Date: 11/25/14

Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: _____ Phone Number: _____

Mailing Address: _____ E-Mail Address: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415209903 Trips: 3143500170003

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

11/14/2014 09.24.24 AM INSTR # 2014046339
Transfer Tax of $363.00 BK 16923 PG 639
State of Maine Transfer Tax YORK COUNTY, ME

103-6-604

16923 – 639
BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
RUSSMAN KATHLEEN M.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
9 GOOSEFARE DRIVE

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
REGIS RONALD R.

4c) Name, LAST or BUSINESS, FIRST, MI
Rochette Lynda G.

4e) Mailing Address
63 UNION AVE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 103 | Block: 6 | Lot: 604 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
163 Portland Road (Lot 4)

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 82,500.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
11 (MONTH) 13 (DAY) 14 (YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD—Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 11/13/14 Grantor _____ Date 11-13-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Hull Law Office, LLC Phone Number: (207)282-7100

Mailing Address: 409 Alfred Street, Biddeford, Maine 04005 E-Mail Address: _____ Fax Number: _____

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199601 Trips: 3143500180001

12RETTD

RETTD

MAINE REAL ES D

TITLE 36, M.R.S

11/05/2014 11:42.05 AM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014045383
BK 16919 PG 600
YORK COUNTY, ME

PORTION 103-8-2 to 103-8-5

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: DAVIS, ALAN W.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: PO BOX 562

3f) City: ALFRED

3g) State: ME

3h) Zip Code: 04002

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: DAVIS, CHARLES N.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 33 ROSS RD.

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
103	8	2	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—> 103

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☑ Portion of parcel

5c) Physical Location: 33 ROSS RD

5d) Acreage: 0.23

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: 5000.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Transfer from parent to child - no consideration paid

7. DATE OF TRANSFER (MM-DD-YYYY): 10/28/2014 (MONTH / DAY / YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Alan W Davis Date: 11/3/14 Grantor: Charles N Davis Date: 10-28-14

Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: Joyce Leary Clark, Esq
Mailing Address: PO Box 778, Scarborough, ME 04070-0778
Phone Number: 207-885-0043
E-Mail Address: joyce@scarboroughlegal.com
Fax Number: 207-282-5968

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856205 Trips: 6142540750005

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

08/13/2014 11.53:17 AM INSTR # 2014032132
Transfer Tax of $0.00 BK 16872 PG 478
State of Maine Transfer Tax YORK COUNTY, ME

New lot 103-8-5
from 103-8-2
16872 – 478

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
DAVIS, ALAN W. +

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
PO BOX 562

3f) City
ALFRED

3g) State
ME

3h) Zip Code
04002

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
DAVIS, CHARLES N.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
33 ROSS RD.

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 103 - Block 8 - Lot 2 - Sub-Lot

5c) Physical Location
33 ROSS ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☑ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions) 101

5d) Acreage: 0.69

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 60,000.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Transfer from parent to child - no consideration paid

7. DATE OF TRANSFER (MM-DD-YYYY)
08 (MONTH) 05 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee + Alan W Davis Date 8/6/14 Grantor Charles N Davis Date 08-05-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Joyce Leary Clark Phone Number 207-885-0043

Mailing Address PO Box 778, Scarborough, ME 04070-0778 E-Mail Address joyce@scarboroughlegal.c

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407853702 Trips: 6141332990002

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

104-1-2

1. COUNTY YORK

DO NOT USE RI

04/29/2014 01:21:50 PM
Transfer Tax of $880 00
State of Maine Transfer Tax

INSTR # 2014014918
BK 16810 PG 787
YORK COUNTY, ME

2. MUNICIPALITY/TOWNSHIP OLD ORCHARD BEACH

ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI): LYNCH, WILLIAM R

3c) Name (LAST, FIRST, MI): LYNCH, TERESA E

3e) Mailing Address: P.O. BOX 551

3f) City: SALEM | 3g) State: MA | 3h) Zip Code: 03079

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI): CALDWELL, CONRAD

4c) Name (LAST, FIRST, MI): CALDWELL, BHUPINDER

4e) Mailing Address: 26 CASCADE ROAD

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 104 | Block: 1 | Lot: 2D | Sub-Lot:

5c) Physical Location: 26 CASCADE ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 200000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04-28-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee William R Lynch Date 4/28/14 Grantor Conrad Caldwell Date 4/27/14

Grantee Teresa E Lynch Date 4/28/14 Grantor Bhupinder Caldwell Date 4/27/14

12. PREPARER

Name of Preparer: Ingraham Title Company | Phone Number: 207-283-3224

Mailing Address: 338 Main Street, Saco, ME 04072 | E-Mail Address:

Merits: 0011411856202 Trips: 6142540750002

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

104-1-29-3
104-1-29-7

08/15/2014 01:43:34 PM INSTR # 2014033101
Transfer Tax of $0 00 BK 16874 PG 578
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
ACE MAINE, LLC

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
P.O. BOX 7126

3f) City
SCARBOROUGH

3g) State
ME

3h) Zip Code
04070

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
COWAN, DAVID R.

4c) Name (LAST, FIRST, MI)
COWAN, STEVEN P.

4e) Mailing Address
1. ONE RIVER PLACE DR.; 2. 621 CROOKED CREEK DR

4f) City
1. SCARBOROUGH; 2. ROCKLAND, MD 20850

4g) State
ME

4h) Zip Code
04070

5. PROPERTY

5a) Map 104 - Block 1 - Lot 29 - Sub-Lot

5c) Physical Location
LOTS 3 AND 7 116 PORTLAND AVE

Check any that apply:
- ☐ No tax maps exist
- ☑ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage: 2.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 183000.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

36 MRSA 4641-C(16) - Transfer to LLC from Members.

7. DATE OF TRANSFER (MM-DD-YYYY)
08 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 8/14/14 Grantor [signature] Date 8/14/14

Grantee Date Grantor Date

12. PREPARER

Name of Preparer Ainsworth, Thelin & Rafitice, P.A Phone Number 207-767-4824

Mailing Address P. O. BOX 2412 E-Mail Address
SOUTH PORTLAND, ME 04116-2412

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406889703 Trips: 6141122830003

104-1-29-7
104-1-29-3

0599900
RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-46

PLEASE TYPE OR PRINT CLEAR

DO NOT USE RED INK!

03/24/2014 02.03:00 PM INSTR # 2014010281
Transfer Tax of $0.00 BK 16793 PG 771
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): ACE MAINE, LLC

3c) Name (LAST, FIRST, MI):

3e) Mailing Address: P.O. BOX 7126

3f) City: SCARBOROUGH

3g) State: ME

3h) Zip Code: 04070

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): COWAN, ANN E.

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: P.O. BOX 7126

4f) City: SCARBOROUGH

4g) State: ME

4h) Zip Code: 04070

5. PROPERTY

5a) Map: 104 Block: 1 Lot: 29-3 Sub-Lot:

5c) Physical Location: LOTS 3 AND 7 116 PORTLAND AVE

Check any that apply:
- ☐ No tax maps exist
- ☑ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage: 2.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

36 MRSA 4641-C(16) - Transfer to LLC from a Member. to LLC

7. DATE OF TRANSFER (MM-DD-YYYY): 03 (MONTH) 17 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain.

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Ann E. Cowan Date: 3/17/14 Grantor: Ann E. Cowan Date: 3/17/14

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Ainsworth, Thelin & Rafitice, P.A. Phone Number: 207-767-4824

Mailing Address: P. O. BOX 2412, SOUTH PORTLAND, ME 04116-2412 E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407853804 Trips: 6141332840004

04/03/2014 09.51.28 AM INSTR # 2014011757
Transfer Tax of $332.20 BK 16799 PG 268
State of Maine Transfer Tax YORK COUNTY, ME

12RETTD
RETTD 332.20

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

104-1-29-8

16799-268
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: MOLLOY RICHARD
3c) Name LAST or BUSINESS, FIRST, MI: MOLLOY ANN
3e) Mailing Address: 67 STONEGATE RD
3f) City: CHELMSFORD
MA 01824

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: US Bank NA TR
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 1661 WORTHINGTON ROAD SUITE 100
4f) City: WEST PALM BEACH
4g) State: FL 4h) Zip Code: 33409

5. PROPERTY
5a) Map: 104 Block: Lot: -029-8 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—> 201
Check any that apply: No tax maps exist; Multiple parcels; Portion of parcel
5d) Acreage: N/A
5c) Physical Location: 6 Portland Ave 8

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 75299.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: 0.00
6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
N/A

7. DATE OF TRANSFER (MM-DD-YYYY): 03-26-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:
N/A

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale N/A

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor Jacqueline S Michaelson Date 3/7/14
Grantee _____ Date _____ Grantor Jami Dorobiala Date 3/7/14

12. PREPARER
Name of Preparer: Ranjit Krishnappa Phone Number: 770-612-7370
Mailing Address: 2002 Summit Boulevard Suite 600 E-Mail Address: ranjit.krishnappa@altisource.com
Atlanta, GA 30319 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Jacqueline S. Michaelson
Contract Management Coordinator

104-1-29-8

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403680401

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry YORK
Date Recorded 02/01/2014
Time Recorded 12:00:00 AM
Transfer Tax Amount $0.00
Document Number 0
Book 16776
Page 410
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

US BANK NA TTEE
3a) Name (LAST) (FIRST) (MI)

3b) SSN or Federal ID

3c) Name (LAST) (FIRST) (MI)

3d) SSN or Federal ID

PO BOX 24737
3e) Mailing Address

WEST PALM BEACH
3f) City

FL
3g) State

33409
3h) Zip Code

4. GRANTOR/ SELLER

US BANK NA TTEE
4a) Name (LAST) (FIRST) (MI)

4b) SSN or Federal ID

4c) Name (LAST) (FIRST) (MI)

4d) SSN or Federal ID

PO BOX 24737
4e) Mailing Address

WEST PALM BEACH
4f) City

FL
4g) State

33409
4h) Zip Code

5. PROPERTY

104
5a) Map

1
Block

29
Lot

8
Sub-Lot

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

116 PORTLAND AVE 8
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $85,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

10 MONTH 03 DAY 2013 YEAR

8. **WARNING TO BUYER**–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. **SPECIAL CIRCUMSTANCES**—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. **INCOME TAX WITHHELD**– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☒ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee US BANK NA TTEE Date 10/03/2013 Grantor US BANK NA TTEE Date 10/03/2013

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer TRIPS ENTRY Phone Number (207) 624-5606

Mailing Address 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address rett.tax.mrs@maine.gov

AUGUSTA, ME 04332-9106 Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861701 Trips: 6141333020001

12RETTD
RETTD 635.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

04/08/2014 04 02:26 PM INSTR # 2014012420
Transfer Tax of $635.80 BK 16801 PG 505
State of Maine Transfer Tax YORK COUNTY, ME

104-1-29-19

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

16801-505
BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
HANDCOCK, JESSI L.
3b) SS
3c) Name, LAST or BUSINESS FIRST, MI
3d) SS
3e) Mailing Address
2 MAIN STREET, SUITE 17-509
3f) City
BIDDEFORD ME 04005

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
KNIGHT, ASHLEY L.
4b) SS
4c) Name LAST or BUSINESS FIRST MI
4d) SS
4e) Mailing Address
116 PORTLAND AVENUE #19
4f) City
OLD ORCHARD BEACH
4g) State ME
4h) Zip Code 04064

5. PROPERTY
5a) Map 104 Block 1 Lot 29 Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)— 502
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5c) Acreage
5c) Physical Location
116 PORTLAND AVENUE #19

6. TRANSFER TAX
6a) Purchase Price (if the transfer is a gift, enter "0") 6a 144200.00 ✓
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04 07 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- Consideration for the property is less than $50,000
- Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 4/7/14 Grantor [signature] Date 4/7/14
Grantee Date Grantor Date

12. PREPARER
Name of Preparer The Law Office of Angel H. Broadwater, P. C.
Phone Number 207-729-9740
Mailing Address 10 1/2 Noble Street
E-Mail Address angel@broadwaterlaw.org
Brunswick, ME 04011
Fax Number 207-729-9741

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410093408 Trips: 6142021290008

12RETTD 138.

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTION

06/26/2014 12:59 28 PM
Transfer Tax of $1,386 00
State of Maine Transfer Tax

INSTR # 2014022947
BK 16842 PG 791
YORK COUNTY, ME

104-2-9-3

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: COUILLARD RICHARD N.

3c) Name, LAST or BUSINESS, FIRST, MI: COUILLARD MARY J.

3e) Mailing Address: 11 LIBERTY BELL LANE

3f) City: SCARBOROUGH

3g) State: ME

3h) Zip Code: 04074

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BRITTON JEAN O.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 42 WALNUT STREET, #3

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 104 Block: 2 Lot: 9 Sub-Lot: 3

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 42 Walnut Street, Unit 3

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 315,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 06 (MONTH) 25 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 6-25-14 Grantor: [signature] Date 6-25-14

Grantee: [signature] Date 6/25/14 Grantor: [signature] Date

12. PREPARER

Name of Preparer: Jones & Warren, P.A., d/b/a Main Street Title Phone Number: (207)710-0749

Mailing Address: 146 Main Street, Saco, ME 04074 E-Mail Address:

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413288907 Trips: 4142890210007

09/05/2014 10 50:25 AM INSTR # 2014036270
Transfer Tax of $1,095.60 BK 16885 PG 713
State of Maine Transfer Tax YORK COUNTY, ME

0599900 00

RETTD 1095.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

104-2-9-22

16885-713

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): DRUTTMAN, GRETCHEN L.

3c) Name (LAST, FIRST, MI): DRUTTMAN, BRADLEY J.

3e) Mailing Address: 413 CRESCENT AVENUE

3f) City: HIGHLAND 3g) State: NY 3h) Zip Code: 12528

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): MCELRATH, SABINE E.

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 229 SOUTH STREET

4f) City: BIDDEFORD 4g) State: ME 4h) Zip Code: 04005

5. PROPERTY

5a) Map: 104 Block: 2 Lot: 9 Sub-Lot: 22

Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location: 42 WALNUT STREET, UNIT #22

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 249,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08-29-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:

- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete, Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Gretchen L Druttman Date: 8/29/14 Grantor: [signature] Date: 29 Aug 14

Grantee: [signature] Date: 8/29/14 Grantor: Date:

12. PREPARER

Name of Preparer: BAY AREA TITLE SERVICES Phone Number: 207-775-5900

Mailing Address: 1711 CONGRESS STREET, PORTLAND, ME 04112 E-Mail Address: titles@bayareatitle.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

104-2-10-12

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403681903

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry YORK
Date Recorded 02/01/2014
Time Recorded 12:00:00 AM
Transfer Tax Amount $0.00
Document Number 0
Book 16775
Page 280
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

CABRALL MARYLYNN
3a) Name (LAST) (FIRST) (MI)

3b) SSN or Federal ID

3c) Name (LAST) (FIRST) (MI)

3d) SSN or Federal ID

218A SUMMER ST #3
3e) Mailing Address

SOMERVILLE | MA | 02143
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

CABRAL RICHARD T
4a) Name (LAST) (FIRST) (MI)

4b) SSN or Federal ID

4c) Name (LAST) (FIRST) (MI)

4d) SSN or Federal ID

38 SYDNEY ST #1
4e) Mailing Address

SOMERVILLE | MA | 02145
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

104 (5a) Map | 2 Block | 10 Lot | 12 Sub-Lot

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

129 PORTLAND AVE # 12
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $0 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $113,000 .00

6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

12 (MONTH) | 19 (DAY) | 2013 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee CABRALL MARYLYNN Date 12/19/2013 Grantor CABRAL RICHARD T Date 12/19/2013

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer TRIPS ENTRY Phone Number (207) 624-5606

Mailing Address 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address rett.tax.mrs@maine.gov

AUGUSTA, ME 04332-9106 Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011403675403 Trips: 4140780420003

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

02/20/2014 08:48:09 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014006062
BK 16779 PG 202
YORK COUNTY, ME

104-2-10-14

BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: Old Orchard Beach

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: Ferri Peter J.
3c) Name, LAST or BUSINESS, FIRST, MI:
3e) Mailing Address: 6 Maple Meadows Lane
3f) City: Agawam | MA
3g) State: MA
3h) Zip Code: 01001

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: Majewski Ann H.
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 40 Rankin Road
4f) City: East Longmeadow
4g) State: MA
4h) Zip Code: 01028

5. PROPERTY
5a) Map: 104
Block: 2
Lot: 10-14
Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5d) Acreage:
5c) Physical Location: 29 Portland Avenue #14 OOB, ME 04067

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 0 .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 40,000 .00
6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Mother to Son transfer

7. DATE OF TRANSFER (MM-DD-YYYY): 2 (MONTH) 9 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☒
Mother to Son transfer

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☒ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee _____ Date 2/9/14 Grantor _____ Date 2/9/14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer: Stewart M. Angers Esq.
Mailing Address: 5 Washington St Suite 27, Biddeford ME 04005
Phone Number: 207 283 8442
E-Mail Address: smangers1@yahoo.com
Fax Number: 207 283 8413

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411153406 Trips: 4142320370006

104-2-10-29

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARATION

TITLE 36, M.R.S.A. SECTION

PLEASE TYPE OR PRINT

DO NOT USE RE

07/29/2014 11 00:11 AM
Transfer Tax of $528.00
State of Maine Transfer Tax

INSTR # 2014028466
BK 16861 PG 597
YORK COUNTY, ME

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASE

3a) Name (LAST, FIRST, MI)
Barrett, Jane

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
140 Ferncroft Road

3f) City 3g) State 3h) Zip Code
Milton, MA 02186

4. GRANTOR/

4a) Name (LAST, FIRST, MI)
Estate of Bonnie L. Wiseman,

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
30 Hubbard Hill Road

4f) City 4g) State 4h) Zip Code
Derry, NH 03038

5. PROPERTY

5a) Map 00104 Block 00002 Lot 10-29 Sub-Lot

Check any that apply
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location
129 Portland Avenue #29, Old Orchard Beach, ME 04064

5d) Acreage:

6. TRANSFER

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $120,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
July 25, 2014
MONTH DAY YEAR

8. WARNING TO BUYER- If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES – Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Jane Barrett Date 7/25/14 Grantor [signature], P.R. Date 7/25/14

Grantee [signature] Date 7/25/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Red Door Title Phone Number (207) 358-7500

Mailing Address 1662 Post Road, Unit B-2, Wells ME 04090 Email _____

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011411153406

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

104-2-10-29

Registry: YORK
Date Recorded: ~~07/01/2014~~ 7/25/14
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16861
Page: 597
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST): BARRETT (FIRST): JANE (MI):
3b) SSN or Federal ID:
3c) Name (LAST): (FIRST): (MI):
3d) SSN or Federal ID:
3e) Mailing Address: 140 FERNCROFT RD
3f) City: MILTON
3g) State: MA
3h) Zip Code: 02186

4. GRANTOR/ SELLER

4a) Name (LAST): ESTATE OF BONNIE L WISEMAN (FIRST): (MI):
4b) SSN or Federal ID:
4c) Name (LAST): (FIRST): (MI):
4d) SSN or Federal ID:
4e) Mailing Address: 30 HUBBARD HILL RD
4f) City: DERRY
4g) State: NH
4h) Zip Code: 03038

5. PROPERTY

5a) Map: 104 Block: 2 Lot: 1029 Sub-Lot:
5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0
Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 129 PORTLAND AVE #29
5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $120,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 25 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee BARRETT JANE Date 07/25/2014 Grantor ESTATE OF BONNIE L WISEMAN Date 07/25/2014
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: TRIPS ENTRY Phone Number: (207) 624-5606
Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address: rett.tax.mrs@maine.gov
AUGUSTA, ME 04332-9106 Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011403671506 Trips: 4140780410006

12RETTD
RETTD 42688

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

104-2-10-43

1. County: YORK

02/24/2014 09.04:51 AM INSTR # 2014006434
Transfer Tax of $426 80 BK 16780 PG 304
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: HUCKINS, HEATHER
3c) Name, LAST or BUSINESS, FIRST, MI: HUCKINS, BRIAN + Wood, Donna
3e) Mailing Address: 1 GOODHUE ROAD
3f) City: BOSCAWEN
State: NH
Zip Code: 03303

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: FORTIN, HARRIET A.
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 135 LAKE NANCY LANE #240
4f) City: WEST PALM BEACH
4g) State: FL
4h) Zip Code: 33411

5. PROPERTY
5a) Map: 104
Block: 2
Lot: 10-43
Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 129 PORTLAND AVE. #43
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 96,800 .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 02 (MONTH) 13 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee _____ Date _____ Grantor _____ Date _____
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer: Hull Law Office, LLC
Phone Number: 282-7100 fax 282-4310
Mailing Address: 409 Alfred Street, Biddeford, Maine 04005
E-Mail Address:
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD 00

RETTD $528.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

104-2-10-53

TITLE 36, M.R.S.A. SECT

08/18/2014 09 53:10 AM INSTR # 2014033166
Transfer Tax of $528.00 BK 16874 PG 968
State of Maine Transfer Tax YORK COUNTY, ME

1. County

York

2. Municipality/Township

Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: DERBY ELLEN M.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 300 BUCK STREET

3f) City: GORHAM

3g) State: ME

3h) Zip Code: 04038

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: YIANACOPOLUS KELLY

4c) Name, LAST or BUSINESS, FIRST, MI: YIANACOPOLUS NEIL

4e) Mailing Address: 6 NORRIS COURT

4f) City: MELROSE

4g) State: MA

4h) Zip Code: 02176

5. PROPERTY

5a) Map: 104 Block: Lot: 2-10 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 129 Portland Avenue, Unit #53

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 120,000.00 ✓

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

8 (MONTH) 15 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Ellen M Derby Date 8/15/14 Grantor [signature] Date 8/15/14

Grantee _____ Date _____ Grantor [signature] Date 8/15/14

12. PREPARER

Name of Preparer: Preferred Title & Closing Phone Number: (207)809-7051

Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106 E-Mail Address: jvigue@maine.rr.com

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928404 Trips: 6150230250004

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

104-2-14-203

12/16/2014 09 06:12 AM
Transfer Tax of $429 00
State of Maine Transfer Tax

INSTR # 2014050368
BK 16940 PG 156
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: Old Orchard Beach

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: ANDERSON BETHANY J.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 4 HEMLOCK STREET

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: LEE MARTIN R.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 724 NORTH BARTON STREET

4f) City: ARLINGTON

4g) State: VA

4h) Zip Code: 22201

5. PROPERTY

5a) Map: 104 Block: 2 Lot: 14- Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 135 Portland Road Unit203

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 97,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 15 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because.
- ☒ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Bethany J Anderson Date: 12-15-14 Grantor: M R Lee Date: 12-15-14

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Richard A. Hull, III Phone Number: (207)282-7100

Mailing Address: closings@hulllawoffices com E-Mail Address: closings@hulllawoffices.com

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407865706 Trips: 6141333000006

12RETTD

RETTD 466.40

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECL

TITLE 36, M.R.S.A. §

04/22/2014 11.02.24 AM
Transfer Tax of $466.40
State of Maine Transfer Tax

INSTR # 2014013776
BK 16806 PG 722
YORK COUNTY, ME

104-2-14-503

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
JACKSON, DAVID E.

3c) Name, LAST or BUSINESS, FIRST, MI
JACKSON, ETHELEE W.

3e) Mailing Address
204 POOL STREET #102

3f) City
BIDDEFORD

3g) State
ME

04005

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
MULSON, PAUL C.

4c) Name, LAST or BUSINESS, FIRST, MI
MULSON, JEAN E. / Bernard, Maureen A

4e) Mailing Address
11 CIRCLE DRIVE

4f) City
WYNANTSKILL

4g) State
NY

4h) Zip Code
12198

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
104	2	14	503

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
135 PORLTAND AVENUE, UNIT 503

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 106000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04 (MONTH) 18 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 4/18/14 — Grantor [signature] Date 4/18/2014

Grantee Ethelee W Jackson Date 4/18/14 — Grantor [signature] Date

12. PREPARER

Name of Preparer: Hull Law Office, LLC — Phone Number: 282-5100

Mailing Address: 409 Alfred Street, Biddeford, Maine 04005 — E-Mail Address:

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406837505 Trips: 6141122490005

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

104-2-14-506

03/18/2014 11.11:55 AM INSTR # 2014009454
Transfer Tax of $545.60 BK 16791 PG 182
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASE

3a) Name (LAST, FIRST, MI)
Midura, Kettric

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
129 Portland Ave

3f) City 3g) State 3h) Zip Code
Old Orchard Beach, ME 04064

4. GRANTOR/

4a) Name (LAST, FIRST, MI)
Vaillancourt, Adam

4c) Name (LAST, FIRST, MI)
Vaillancourt, Kristen F.

4e) Mailing Address
135 Portland Avenue, Unit 506

4f) City 4g) State 4h) Zip Code
Old Orchard Beach, ME 04064

5. PROPERTY

5a) Map: 00104 Block: 00002 Lot: 14 Sub-Lot:

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5c) Physical Location
135 Portland Avenue, Unit 506, Old Orchard Beach, ME 04064

5d) Acreage:

6. TRANSFER

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $124,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
March 17, 2014
MONTH DAY YEAR

8. WARNING TO BUYER- If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES – Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain.

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below

Grantee [signature] Date 3/17/14 Grantor [signature] Date 3/17/14

Grantee _____ Date _____ Grantor [signature] Date 3/17/14

12. PREPARER

Name of Preparer Red Door Title Phone Number (207) 358-7500

Mailing Address 1662 Post Road, Unit B-2, Wells ME 04090 Email _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406889704 Trips: 6141122830004

104-3-5-1A

Bank Sale

12RETTD
RETTD 330.00 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

1. County
YORK

03/24/2014 09.59 22 AM INSTR # 2014010224
Transfer Tax of $330.00 BK 16793 PG 470
State of Maine Transfer Tax YORK COUNTY ME

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
KANY, WILLIAM F.
3b)
3c) Name, LAST or BUSINESS, FIRST MI
3d) Mailing Address
7 OLIVE STREET
3f) City
SACO
3g) State ME
3h) Zip Code 04072

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
THE SECRETARY OF VETERANS AFFAIRS
4b)
4c) Name, LAST or BUSINESS, FIRST, MI
4e) Mailing Address
810 VERMONT AVENUE NW
4f) City
WASHINGTON
4g) State DC
4h) Zip Code 20420

5. PROPERTY
5a) Map 104 Block 3 Lot 5-1A Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5d) Acreage
5c) Physical Location
26 WALNUT STREET #1A

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 0.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b ½ 150000.00
6c) Exemption claim – ✓ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Grantor exempt pursuant to Title 36 M.R.S.A., Section 4641-C(1).

7. DATE OF TRANSFER (MM-DD-YYYY)
03-20-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain.

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
✓ Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50 000
Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have examined this form and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.
Grantee Date 3/20/14
Grantee Date
Grantor Date 3/17/2014
Grantor Date

12. PREPARER
Name of Preparer William S. Kany Esq
Mailing Address SBSI / 50 Industrial Park Road, Saco, ME 04072
Phone Number (207) 602-7381
E-Mail Address kanyw@sbsavings.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410093410 Trips: 6142021290010

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS

104 - 3 - 5 - 4D

06/25/2014 03.06 57 PM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014022770
BK 16842 PG 127
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

1/2 Interest into Trust

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
THOMAS G. BEYER REVOCABLE TRUST

3c) Name, LAST or BUSINESS, FIRST, MI
PAULA R. BEYER REVOCABLE TRUST

3e) Mailing Address
26 WALNUT STREET, UNIT D4

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BEYER, THOMAS G.

4c) Name, LAST or BUSINESS, FIRST, MI
BEYER, PAULA R.

4e) Mailing Address
26 WALNUT STREET, UNIT D4

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 104 | Block: 3 | Lot: 5-4D | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5d) Acreage

5c) Physical Location
26 WALNUT STREET, UNIT D4

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 0 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: 228000 .00

6c) Exemption claim – ✓ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Deed to Trust 36 M.R.S.A. Section 4641-C (15)

7. DATE OF TRANSFER (MM-DD-YYYY)
06/24/2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- ✓ Consideration for the property is less than $50,000
- Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee _____ Date 6/24/14 Grantor _____ Date 6/24/14

Grantee Paula R Beyer Date 6/24/14 Grantor Thomas R Beyer Date 6/24/14

12. PREPARER

Name of Preparer: Bergen & Parkinson, LLC
Phone Number: 207-283-1000
Mailing Address: PO Box 46, Saco, ME 04072
E-Mail Address:
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105-1-18

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440002212

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 12/11/2014
Time Recorded: 02:38:00 PM
Transfer Tax Amount: $1,430.00
Document Number: 2014049810
Book: 16938
Page: 108
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

THE ELAINE T. HOBBS REVOCABLE TRUST OF 1999
3a) Name (LAST) (FIRST) (MI)

3b) SSN or Federal ID

3c) Name (LAST) (FIRST) (MI)

3d) SSN or Federal ID

18 SEBBINS POND DRIVE
3e) Mailing Address

BEDFORD | NH | 03110
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

HALLE | MICHAEL | R.
4a) Name (LAST) (FIRST) (MI)

4b) SSN or Federal ID

BARTLEY | MICHAELLA | M
4c) Name (LAST) (FIRST) (MI)

4d) SSN or Federal ID

2 PACER AVENUE
4e) Mailing Address

OLD ORCHARD BEACH | ME | 04064
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

105 | | 1-18 | | 202
5a) Map | Block | Lot | Sub-Lot | 5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

2 PACER AVENUE
5c) Physical Location

1.24
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $325,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

12 (MONTH) | 10 (DAY) | 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee MICHAEL R. HALLE Date 12/11/2014 Grantor THE ELAINE T. HOBBS REVOCABLE TRUST OF 1999 Date 12/11/2014

Grantee MICHAELLA M BARTLEY Date 12/11/2014 Grantor _____ Date 12/11/2014

12. PREPARER

Name of Preparer CECILIA LAWRENCE Phone Number (207) 899-4900

Mailing Address 178 MIDDLE STREET, STE. 402 E-Mail Address cecilia@cumberlandtitleme.com

PORTLAND, ME 04101 Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011401948203 Trips: 6140480290003

695.20

0599900

00

RETTD

MAINE REVENUE SERVICE
REAL ESTATE TRANSFER DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-

PLEASE TYPE OR PRINT CLE

DO NOT USE RED INK!

01/14/2014 09.57:08 AM INSTR # 2014001492
Transfer Tax of $695.20 BK 16763 PG 90
State of Maine Transfer Tax YORK COUNTY, ME

105-2-4

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
HOULE, MISTY D.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
31 LINDEN AVENUE

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
COTE, GENE R.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
10 SPRING ROAD

4f) City
SACO

4g) State
ME

4h) Zip Code
04072

5. PROPERTY

5a) Map 105 - Block - Lot 02 - Sub-Lot 04

5c) Physical Location
93 ROSS ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 157900.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
01-13-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Misty D. Houle Date 1-13-14 Grantor Gene R. Cote Date 1-13-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer NEW ENGLAND TITLE Phone Number 207-874-7450

Mailing Address 2320 CONGRESS STREET E-Mail Address _____

PORTLAND, ME 04102

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413285101 Trips: 4142890220001

0599900

00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TR
DECLARA
TITLE 36, M.R.S.A. SECTI
PLEASE TYPE OR PR

09/02/2014 09 05:04 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014035587
BK 16882 PG 962
YORK COUNTY, ME

DO NOT USE RED INK

105-2-11

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
- 3a) Name (LAST, FIRST, MI): MCCULLUM, JOSEPH, P.
- 3c) Name (LAST, FIRST, MI):
- 3e) Mailing Address: P.O. BOX 705
- 3f) City: OLD ORCHARD BEACH
- 3g) State: ME
- 3h) Zip Code: 04064

4. GRANTOR/SELLER
- 4a) Name (LAST, FIRST, MI): MCCULLUM, JAMIE, L.
- 4c) Name (LAST, FIRST, MI):
- 4e) Mailing Address: 83 ROSS ROAD
- 4f) City: OLD ORCHARD BEACH
- 4g) State: ME
- 4h) Zip Code: 04064

5. PROPERTY
- 5a) Map: NG - Block: 2 - Lot: 11 - Sub-Lot:
- 5c) Physical Location: 83 ROSS ROAD
- Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions): 202
- 5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 0.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ 240,000.00
- 6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
  DEED PURSUANT TO A DIVORCE DECREE

7. DATE OF TRANSFER (MM-DD-YYYY): 08 (MONTH) 25 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: _____ Date: 9/1/14
Grantee: _____ Date: _____
Grantor: _____ Date: 9/1/14
Grantor: _____ Date: _____

12. PREPARER
- Name of Preparer: Atlantic Coast Title Company, LLC
- Phone Number: 207-774-4400
- Mailing Address: 76 Atlantic Place, South Portland, ME 04106
- E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105-2-12
16830 / 384

12RETTD 00
RETTD 1078.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641

06/04/2014 01:20:12 PM INSTR # 2014019800
Transfer Tax of $1,078.00 BK 16830 PG 384
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: COWAN, JEFFREY M.
3b) S
3c) Name LAST or BUSINESS, FIRST, MI:
3d) S
3e) Mailing Address: 16 CARYN DRIVE
3f) City: SACO
ME 04054

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: SMITH, JEREMY J.
4b) S
4c) Name, LAST or BUSINESS, FIRST, MI:
4d) S
4e) Mailing Address: 85 ROSS ROAD
4f) City: OLD ORCHARD BEACH
4g) State: ME 4h) Zip Code: 04064

5. PROPERTY
5a) Map: 105 Block: Lot: 2-12 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5d) Acreage:
5c) Physical Location: 85 ROSS ROAD

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 245000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05-30-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD—Buyer(s) not required to withhold Maine income tax because.
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete, Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 5/30/14 Grantor _____ Date 5/30/14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer: Phenix Title Services, LLC
Mailing Address: 119 Middle Street, Portland, Maine 04101
Phone Number: 207-774-0434
E-Mail Address: tdolan@phenixtitle.com
Fax Number: 1-866-422-5584

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406874804 Trips: 6141122510004

03/12/2014 11.20 50 AM INSTR # 2014008765
Transfer Tax of $1,293.60 BK 16788 PG 434
State of Maine Transfer Tax YORK COUNTY, ME

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M R.S.A. SECTIONS 4641-4641N

1293.60

105-4-3

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASE

3a) Name (LAST, FIRST, MI)
Beaudoin, James H.

3c) Name (LAST, FIRST, MI)
Beaudoin, Danielle R.

3e) Mailing Address
123 Belfort Street

3f) City 3g) State 3h) Zip Code
Portland, ME 04103

4. GRANTOR/

4a) Name (LAST, FIRST, MI)
Legendre, Mason

4c) Name (LAST, FIRST, MI)
Legendre, Sarah M.

4e) Mailing Address
2 Ridgewood Drive

4f) City 4g) State 4h) Zip Code
Old Orchard Beach, ME 04064

5. PROPERTY

5a) Map: 00105 Block: 00004 Lot: 00003 Sub-Lot:

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location
2 Ridgewood Drive, Old Orchard Beach, ME 04064

5d) Acreage

6. TRANSFER

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $294,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
March 10, 2014
MONTH DAY YEAR

8. WARNING TO BUYER- If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES – Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below

Grantee [signature] Date 3/10/14
Grantee [signature] Date 3/10/14
Grantor [signature] Date 3/10/14
Grantor Sarah M. Legendre, Attorney in Fact Date 3/10/14
by: [signature]

12. PREPARER

Name of Preparer Red Door Title Phone Number (207) 358-7500

Mailing Address 1662 Post Road, Unit B-2, Wells ME 04090 Email

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410085405 Trips: 6142020880005

12RETTD

RETTD 374

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

105-4-7-3

TITLE 36, M.R.S.A. SECTIONS §

06/02/2014 08 53:25 AM INSTR # 2014019299
Transfer Tax of $374.00 BK 16827 PG 902
State of Maine Transfer Tax YORK COUNTY, ME

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: COLBY DANIEL F.

3c) Name, LAST or BUSINESS, FIRST, MI: COLBY CHERYL L.

3e) Mailing Address: 333 NORTH STREET #4

3f) City: SACO

3g) State: ME 3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BBI PROPERTIES, LLC

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: P.O. BOX E

4f) City: OLD ORCHARD BEACH

4g) State: ME 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 105 Block: 4 Lot: 7-4 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: Lot 3 Camelot Circle

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 85,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05 (MONTH) 29 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because.
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Daniel F. Colby Date: 5/29/14
Grantee: Cheryl L Colby Date: 5-29-14
Grantor: Mgr Date: 5/29/14
Grantor: Date:

12. PREPARER

Name of Preparer: Richard A. Hull, III
Mailing Address: 409 Alfred Street, Biddeford, ME 04005
Phone Number: (207)282-7100
E-Mail Address: rhull@hulllawoffices com
Fax Number: (207)282-4310

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

SPR

Merits: 0011411856503 Trips: 6142540770003

12RETTD
RETTD 08

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

1579.60

105-4-7-4

08/05/2014 03.28 47 PM INSTR # 2014030384
Transfer Tax of $1,579 60 BK 16867 PG 31
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
CENTER, HARRY B

3c) Name, LAST or BUSINESS, FIRST, MI
CENTER, KRISTIN L

3e) Mailing Address
7 KENDALL LANE

3f) City
FREEPORT

3g) State
ME

3h) Zip Code
04032

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BBI PROPERTIES, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
PO BOX E

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105	4	7	4

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
3 CAMELOT CIRCLE

5d) Acreage
.

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 359000.00 ✓

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
8 / 1 / 14
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 8-1-14 Grantor _____ Date 8-1-14

Grantee _____ Date _____ Grantor _____ Date 8-1-14

12. PREPARER

Name of Preparer David R. Ordway, Esq. Phone Number (207) 282-1527

Mailing Address PO Box 1179, Saco, ME 04072 E-Mail Address dordway@smithelliott.com

Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

374.00

Merits: 0011414545703 Trips: 6143240690003

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/31/2014 11:05 45 AM INSTR # 2014044695
Transfer Tax of $374.00 BK 16916 PG 900
State of Maine Transfer Tax YORK COUNTY, ME

105 4 7-5

BOOK/PAGE—REGISTRY USE ONLY

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
TILTON, CINDE

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
5 SKYLINE DRIVE

3f) City
SACO

3g) State
ME

3h) Zip Code
04072

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BBI PROPERTIES, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
PO BOX E

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105	4	7	5

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
6 CAMELOT CIRCLE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 85000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 / 31 / 14
MONTH / DAY / YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Cinde Tilton Date 10/24/14 Grantor _____ Date 10-24-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer David R. Ordway, Esq. Phone Number (207) 282-1527

Mailing Address PO Box 1179, Saco, ME 04072 E-Mail Address dordway@smithelliott com

Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199806 Trips: 3143500250006

11/20/2014 10:40.18 AM INSTR # 2014047201
Transfer Tax of $404 80 BK 16926 PG 924
State of Maine Transfer Tax YORK COUNTY, ME

404 00

12RETTD

RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

105-4-7-6

16926-924

BOOK/PAGE—REGISTRY USE ONLY

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
RYAN, SEAN F

3c) Name, LAST or BUSINESS, FIRST, MI
KWOK, AMY

3e) Mailing Address
8 HUNTER POINT DRIVE

3f) City
SCARBOROUGH

3g) State
ME

3h) Zip Code
04074

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BBI PROPERTIES, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
PO BOX E

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 105 Block: 4 Lot: 7 Sub-Lot: 6

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
5 CAMELOT CIRCLE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 92000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
11 19 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Sean Ryan Date 11/19/2014 Grantor _____ Date _____

Grantee Amy Kwok Date 11/19/2014 Grantor _____ Date _____

12. PREPARER

Name of Preparer David R. Ordway, Esq Phone Number (207) 282-1527

Mailing Address PO Box 1179, Saco, ME 04072 E-Mail Address dordway@shaheengordon.com

Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407865707 Trips: 6141333000007

0599900

RETTD

426.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

04/18/2014 10:58:27 AM INSTR # 2014013583
Transfer Tax of $426.80 BK 16806 PG 19
State of Maine Transfer Tax YORK COUNTY, ME

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

105-4-7-8

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): BISSONNETTE, NICK R.

3c) Name (LAST, FIRST, MI):

3e) Mailing Address: 64 ATLANTIC AVENUE

3f) City: OLD ORCHARD BEACH | 3g) State: ME | 3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): BBI PROPERTIES, LLC

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: P.O. BOX E

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 105 | Block: | Lot: 4 | Sub-Lot: 7-8

Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions): 202

5c) Physical Location: 4 QUEEN LILLIAN CIRCLE

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 97,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04 (MONTH) 17 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:

☒ Seller has qualified as a Maine resident

☐ A waiver has been received from the State Tax Assessor

☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 4/17/14 Grantor: [signature] Date 4/17/14

Grantee: Date Grantor: Date

12. PREPARER

Name of Preparer: Atlantic Coast Title Company, LLC Phone Number: 207-774-4400

Mailing Address: 76 Atlantic Place, South Portland, ME 04106 E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12 RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

105-4-32

...E 36, M.R.S.A. SECTIO

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

07/21/2014 03:27.00 PM INSTR # 2014026831
Transfer Tax of $1,034.00 BK 16856 PG 202
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: O'REILLY, TIMOTHY W.

3c) Name, LAST or BUSINESS, FIRST, MI: O'REILLY, MARLENE M.

3e) Mailing Address: ~~17 WINDSOR PINES DRIVE~~ PO BOX 361

3f) City: SCARBOROUGH OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: ~~04074~~ 04064

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: DUSSAULT, MICHELE S., PERSONAL REP.

4c) Name, LAST or BUSINESS, FIRST, MI: ESTATE OF HENRY T. SIUDMAK

4e) Mailing Address: 21 BAYVIEW ROAD

4f) City: SACO

4g) State: ME

4h) Zip Code: 04072

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105	4	32	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 72 ROSS ROAD

5d) Acreage: 1.72

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 235000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07.17.2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

X Grantee: Timothy W. O'Reilly Date: 7/17/14 — Grantor: Michele S. Dussault personal representative Date: 7/17/14

X Grantee: Marlene M. O'Reilly Date: 7/17/14 — Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: Warren, Currier & Buchanan — Phone Number: (207) 772-1262

Mailing Address: 57 Exchange Street, Portland, ME 04101 — E-Mail Address: david@wacubu com — Fax Number: (207) 772-1279

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105-4-45

0599900 00

RETTD 954.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRI

DO NOT USE R

08/29/2014 02:38 51 PM INSTR # 2014035518
Transfer Tax of $954 80 BK 16882 PG 580
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): BANK OF AMERICA, N.A.

3c) Name (LAST, FIRST, MI): C/O OCWEN LOAN SERVICING, LLC

3e) Mailing Address: 1661 WORTHINGTON ROAD, SUITE 100

3f) City: WEST PALM BEACH

3g) State: FL

3h) Zip Code: 33409

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): BANK OF AMERICA, N.A.

4c) Name (LAST, FIRST, MI): C/O OCWEN LOAN SERVICING, LLC

4e) Mailing Address: 1661 WORTHINGTON ROAD, SUITE 100

4f) City: WEST PALM BEACH

4g) State: FL

4h) Zip Code: 33409

5. PROPERTY

5a) Map: 105 - Block: - Lot: 4-45 - Sub-Lot:

5c) Physical Location: 15 POND VIEW ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions) 201

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 217000 .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08-25-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☑
If yes, check the box and explain:

Foreclosure Sale

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 8/29/14 Grantor _____ Date 8/29/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Anne Merchanthouse Phone Number: 401-272-1400

Mailing Address: 1080 Main Street, Pawtucket, RI 02860 E-Mail Address: amerchanthouse@shslawfir

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

TOTAL P.002

1,760.00

Merits: 0011414543106 Trips: 6143240590006

12RETTD

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/08/2014 10.44:38 AM
Transfer Tax of $1,760.00
State of Maine Transfer Tax

INSTR # 2014041289
BK 16903 PG 852
YORK COUNTY, ME

105A-1-13

16903-852

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
HITCHCOCK CHRISTOPHER B.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
49 THOMAS STREET

3f) City
BELMONT

3g) State: MA
3h) Zip Code: 02478

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BEAULIEU DAVID

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
4 OAKMONT DRIVE

4f) City
OLD ORCHARD BEACH

4g) State: ME
4h) Zip Code: 04064

5. PROPERTY

5a) Map: 105A
Block: 1
Lot: 13
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 201

Check any that apply.
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location
4 OAKMONT DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 399900.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09-30-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee M Allen, agent Date 9-30-14 Grantor M Allen, agent Date 9-30-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: TITLE ALLIANCE OF MAINE
Phone Number: 207-245-3700
Mailing Address: 50 SEWALL STREET
PORTLAND ME 04102
E-Mail Address
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

1,324.40

Merits: 0011413288908 Trips: 4142890210008

* 12RETTD *

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

09/05/2014 10.14:03 AM INSTR # 2014036255
Transfer Tax of $1,324 40 BK 16885 PG 614
State of Maine Transfer Tax YORK COUNTY, ME

105-A-1-15

BOOK/PAGE—REGISTRY USE ONLY

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
CHENARD ALPHEE A.

3c) Name, LAST or BUSINESS, FIRST, MI
CHENARD CONSTANCE M.

3e) Mailing Address
24 OCEANWOOD DRIVE

3f) City
SCARBOROUGH

3g) State
ME

3h) Zip Code
04074

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BRIGGS MERRILL M.

4c) Name, LAST or BUSINESS, FIRST, MI
BRIGGS JUNITA A.

4e) Mailing Address
232 DEERWOOD STREET

4f) City
SCARBOROUGH

4g) State
ME

4h) Zip Code
04074

5. PROPERTY

5a) Map: 105A | Block: 1 | Lot: 15 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
8 OAKMONT DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 301000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
08-29-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee C. Constance Chenard Date 8/29/14 — Grantor _____ Date 8/29/14

Grantee A. Alphee Chenard Date _____ — Grantor _____ Agent Date 8/29/14

12. PREPARER

Name of Preparer: TITLE ALLIANCE OF MAINE — Phone Number:

Mailing Address: 50 SEWALL STREET — E-Mail Address:

PORTLAND ME 04102 — Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105 A-1-16

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ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011411856504

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry YORK
Date Recorded 08/01/2014
Time Recorded 12:00:00 AM
Transfer Tax Amount $0.00
Document Number 0
Book 16866
Page 969
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

SOUTER JESSIE
3a) Name (LAST) (FIRST) (MI)

3b) SSN or Federal ID

SOUTER WILLIAM
3c) Name (LAST) (FIRST) (MI)

3d) SSN or Federal ID

10 OAKMONT DR
3e) Mailing Address

OLD ORCHARD BEACH | ME | 04064
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

SOUTER WILLIAM
4a) Name (LAST) (FIRST) (MI)

4b) SSN or Federal ID

4c) Name (LAST) (FIRST) (MI)

4d) SSN or Federal ID

10 OAKMONT DR
4e) Mailing Address

OLD ORCHARD BEACH | ME | 04064
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

NG | O | NG |
5a) Map | Block | Lot | Sub-Lot

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

10 OAKMONT DR
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $0 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

08 (MONTH) | 04 (DAY) | 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee SOUTER JESSIE Date 08/04/2014 Grantor SOUTER WILLIAM Date 08/04/2014

Grantee SOUTER WILLIAM Date 08/04/2014 Grantor _____ Date _____

12. PREPARER

Name of Preparer TRIPS ENTRY Phone Number (207) 624-5606

Mailing Address 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address rett.tax.mrs@maine.gov

AUGUSTA, ME 04332-9106 Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105 A - 1 - 16

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011411856502

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry YORK
Date Recorded 08/01/2014
Time Recorded 12:00:00 AM
Transfer Tax Amount $0.00
Document Number 0
Book 16866
Page 965
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

SOUTER WILLIAM
3a) Name (LAST) (FIRST) (MI)

3b) SSN or Federal ID

3c) Name (LAST) (FIRST) (MI)

3d) SSN or Federal ID

25 MIRANDA CIR
3e) Mailing Address

SACO | ME | 04072
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

BEAN DEVLAN K
4a) Name (LAST) (FIRST) (MI)

4b) SSN or Federal ID

BEAN DANIELLE
4c) Name (LAST) (FIRST) (MI)

4d) SSN or Federal ID

46 W CANYON WREN CIR
4e) Mailing Address

SPRING | TX | 77389
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

105A | 0 | 1 | 16
5a) Map | Block | Lot | Sub-Lot

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

10 OAKMONT DR
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $390,500 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

08 (MONTH) | 04 (DAY) | 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee SOUTER WILLIAM Date 08/04/2014 Grantor BEAN DEVLAN K Date 08/04/2014

Grantee _____ Date _____ Grantor BEAN DANIELLE Date 08/04/2014

12. PREPARER

Name of Preparer TRIPS ENTRY Phone Number (207) 624-5606

Mailing Address 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address rett.tax.mrs@maine.gov

AUGUSTA, ME 04332-9106 Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011406889102

105A - 1 - 22

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 03/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16796
Page: 875
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST): MCGARVEY DANIEL (FIRST) (MI) 3b) SSN or Federal ID:

3c) Name (LAST): MCGARVEY JEANNE A (FIRST) (MI) 3d) SSN or Federal ID:

3e) Mailing Address: 205 EAST GRAND AVENUE UNIT 3C

3f) City: OLD ORCHARD BEACH 3g) State: ME 3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST): TETREAULT DAVID (FIRST) (MI) 4b) SSN or Federal ID:

4c) Name (LAST): TETREAULT DEBORAH R (FIRST) (MI) 4d) SSN or Federal ID:

4e) Mailing Address: 22 OAKMONT DRLVE

4f) City: OLD ORCHARD BEACH 4g) State: ME 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 105A Block: 1 Lot: 22 Sub-Lot: 0

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 22 OAKMONT DR UNIT 76

5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $421,500 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03 (MONTH) 28 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee MCGARVEY DANIEL Date 03/28/2014 Grantor TETREAULT DAVID Date 03/28/2014

Grantee MCGARVEY JEANNE A Date 03/28/2014 Grantor TETREAULT DEBORAH R Date 03/28/2014

12. PREPARER

Name of Preparer: TRIPS ENTRY Phone Number: (207) 624-5606

Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106
AUGUSTA, ME 04332-9106

E-Mail Address: rett.tax.mrs@maine.gov

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD 1031.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

16824-268
105A-1-300-12

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

05/23/2014 11.30.44 AM INSTR # 2014018382
Transfer Tax of $1,031.80 BK 16824 PG 268
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/ PURCHASER

...NY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI: YURTSEVER, TANJU

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 51 Wild Dunes Way #12

3f) City: Old Orchard Beach | ME | 04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: ROBERT E. DUBE REVOCABLE TRUST

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 7611 SE 170th Broughton Place

4f) City: the Villages | 4g) State: FL | 4h) Zip Code: 32162

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105A	0000	300	12

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 51 WILD DUNES WAY #12

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 234,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05 22 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 5-12-14 Grantor Robert E Dube Date 5-22-2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Market Street Settlement Group, LLC Phone Number: 603-624-1303

Mailing Address: 70 Market Street E-Mail Address:

Manchester, NH 03101 Fax Number: 603-624-6750

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411870107 Trips: 6142541560007

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

105A - 1 - 300 - 16

1. County

York

2. Municipality/Township

Old Orchard Beach

08/20/2014 11.52 37 AM INSTR # 2014033690
Transfer Tax of $1,012.00 BK 16876 PG 834
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: NATARIO ANN M.

3c) Name, LAST or BUSINESS, FIRST, MI: NATARIO MARK

3e) Mailing Address: 28 RIMROCK DRIVE

3f) City: BELCHERTOWN | 3g) State: MA | 3h) Zip Code: 01007

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: WOOD ARTHUR R.

4c) Name, LAST or BUSINESS, FIRST, MI: WOOD LAURETTA A.

4e) Mailing Address: 442 HIGHLAND ROAD

4f) City: TIVERTON | 4g) State: RI | 4h) Zip Code: 02878

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105A1		300	16

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location: 51 Wild Dunes Way, Unit 16

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 230,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

8 (MONTH) 19 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee Ann M Natario Date 8/19/14 Grantor Lauretta A Wood Date 8/19/14

Grantee Mark Natario Date 8/19/14 Grantor Arthur R Wood Date 8/19/14

12. PREPARER

Name of Preparer: Preferred Title & Closing | Phone Number: (207)809-7051

Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106 | E-Mail Address: jvigue@maine.rr.com

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

495

12RETTD
RETTD

Merits: 0011414545704 Trips: 6143240690004

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/31/2014 09.58:18 AM
Transfer Tax of $935.00
State of Maine Transfer Tax

INSTR # 2014044663
BK 16916 PG 735
YORK COUNTY, ME

105A - 1-300-25

16916—735
BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
LAFORTUNE MICHAEL L.

3c) Name LAST or BUSINESS, FIRST, MI
LAFORTUNE ANN R.

3e) Mailing Address
101 TAMARLANE

3f) City
PORTLAND

3g) State
ME

3h) Zip Code
04103

4. GRANTOR/ SELLER

4a) Name LAST or BUSINESS, FIRST, MI
THE CYNTHIA H. CURRY REVOCABLE TRUST,

4c) Name LAST or BUSINESS, FIRST, MI
Cynthia H. Curry, Trustee

4e) Mailing Address
2417 DUNKIRK TRAIL

4f) City
THE VILLAGES

4g) State
FL

4h) Zip Code
32162

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
0105A		1-300	25

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
51 Wild Dunes Way #25

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 212,500.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 (MONTH) 30 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Michael L Lafortune Date 10/30/14
Grantee Ann R Lafortune Date 10/30/14
Grantor Cynthia H Curry Date 10/30/14
Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing
Phone Number: (207)809-7051
Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106
E-Mail Address: jvigue@maine.rr.com
Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413295806 Trips: 3142890930006

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTION

902

09/23/2014 11:43 57 AM
Transfer Tax of $902.00
State of Maine Transfer Tax

INSTR # 2014039104
BK 16895 PG 19
YORK COUNTY, ME

105-A-1-400-E4

1. County
York

2. Municipality/Township
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
CALLAHAN MICHELINA E.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
4701 INNISBROOK CT. N

3f) City
ELKTON

3g) State
FL

3h) Zip Code
32033-2059

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
GALLAGHER LINDA J.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
39 SCENIC VIEW DRIVE

4f) City
TURNER

4g) State
ME

4h) Zip Code
04282

5. PROPERTY

5a) Map
105A

Block

Lot
1-400

Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
53 Wild Dunes Way, E-4

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 205,000.00 ✓

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09/22/2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Michelina E Callahan Date 9/22/14 Grantor Linda J Gallagher Date 9/22/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing
Phone Number: (207)809-7051
Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106
E-Mail Address: jvigue@maine.rr.com
Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403671503

105-A-1 400F4

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 02/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16781
Page: 831
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST): BOULTER (FIRST): CHRISTINA (MI): M
3b) SSN or Federal ID:
3c) Name (LAST): (FIRST): (MI):
3d) SSN or Federal ID:
3e) Mailing Address: PO BOX 177
3f) City: CENTER CONWAY 3g) State: NH 3h) Zip Code: 03813

4. GRANTOR/ SELLER

4a) Name (LAST): HOOPS (FIRST): DAVID (MI): T
4b) SSN or Federal ID:
4c) Name (LAST): HOOPS (FIRST): TERRIE (MI): A
4d) SSN or Federal ID:
4e) Mailing Address: 8309 GRAND ESTUARY TRAIL 405
4f) City: BRADENTON 4g) State: FL 4h) Zip Code: 34212

5. PROPERTY

5a) Map: 105A Block: 0 Lot: 400 Sub-Lot: F4
5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0
Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 53 WILD DUNES WAY
5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $220,000 .00
6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 02 (MONTH) 22 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee BOULTER CHRISTINA M Date 02/22/2014 Grantor HOOPS DAVID T Date 02/22/2014
Grantee Date Grantor HOOPS TERRIE A Date 02/22/2014

12. PREPARER

Name of Preparer: TRIPS ENTRY Phone Number: (207) 624-5606
Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address: rett.tax.mrs@maine.gov
AUGUSTA, ME 04332-9106 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105A - 1 - 600 - 7A

0599900 00

RETTD 1298.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

06/10/2014 04:08:36 PM INSTR # 2014020604
Transfer Tax of $1,298.00 BK 16833 PG 476
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): CRIMMIN JOHN P
3b) SSN: 01
3c) Name (LAST, FIRST, MI): CRIMMIN ELLEN E.
3d) SSN: 00
3e) Mailing Address: 323 EAST CARRUTH LANE
3f) City: DOUBLE OAK
3g) State: TX
3h) Zip Code: 75077

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): STODDARD MICHAEL R
4b) SSN: 00
4c) Name (LAST, FIRST, MI): STODDARD LISA P
4d) SSN: 00
4e) Mailing Address: 25 PAUL DRIVE
4f) City: LEE
4g) State: MA
4h) Zip Code: 01238

5. PROPERTY

5a) Map: 105A Block: 1 Lot: 600 Sub-Lot: 7
5c) Physical Location: 52 WILD DUNES WAY #7A
Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
5b) Type of property—Enter the code number that best describes the property being sold (See instructions)
5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 295,000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 06-09-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☑ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: John P. Crimmin Date: 6/9/14
Grantee: Ellen E. Crimmin Date: 6/9/14
Grantor: Michael R. Stoddard Date: 6/9/14
Grantor: Lisa P. Stoddard Date: 6/9/14

12. PREPARER

Name of Preparer: Laura Clegg
Mailing Address: 165A South River Road, Bedford NH 03110
Phone Number: 6035183127
E Mail Address: LCLEGG@phenixtitle.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411157305 Trips: 4142320400005

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

105A-1-600-8B

RETTD

PLEASE TYPE OR PRINT CLEA

DO NOT USE RED INK!

07/03/2014 09:43 57 AM INSTR # 2014023927
Transfer Tax of $1,408.00 BK 16846 PG 943
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): HIGGINS, JR., JOHN, J.

3c) Name (LAST, FIRST, MI): OTIS-HIGGINS, ANDREA, F.

3e) Mailing Address: 100 CLEARWATER DRIVE #161

3f) City: FALMOUTH 3g) State: ME 3h) Zip Code: 04105

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): WITHERELL, JAMES, S.

4c) Name (LAST, FIRST, MI): WITHERELL, PAULETTE, P.

4e) Mailing Address: 52 WILD DUNES WAY UNIT 8B

4f) City: OLD ORCHARD BEACH 4g) State: ME 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 105 Block: A1 Lot: 600- Sub-Lot:

5c) Physical Location: 52 Wild Dunes Way Unit 8B

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions): 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0"): 6a $ 320,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 01 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: John Higgins Jr. Date: 7/1/14 Grantor: Date: 7/1/14
Grantee: Andrea Otis-Higgins Date: 7/1/14 Grantor: Date: 7/1/14

12. PREPARER

Name of Preparer: Atlantic Coast Title Company, LLC Phone Number: 207-774-4400
Mailing Address: 76 Atlantic Place, South Portland, ME 04106 E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856507 Trips: 6142540770007

12RETTD
RETTD 1276

MAI
REAI
TITLE 36,

08/05/2014 11:51:00 AM
Transfer Tax of $1,276 00
State of Maine Transfer Tax

INSTR # 2014030286
BK 16866 PG 798
YORK COUNTY, ME

105A -1- 600 -12A

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
STEARNS, DAVID E.

3c) Name, LAST or BUSINESS, FIRST, MI
DROUIN, ANNE M.

3e) Mailing Address
100 CLEARWATER DRIVE, UNIT 119

3f) City
FALMOUTH

3g) State
ME

3h) Zip Code
04105

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
THE WILLETT FAMILY REVOCABLE TRUST

4c) Name, LAST or BUSINESS, FIRST, MI
THOMAS J. & ANITA J. WILLETT, TRUSTEES

4e) Mailing Address
4610 GELN EAGLE LINKS COURT

4f) City
ESTERO

4g) State
FL

4h) Zip Code
33928

5. PROPERTY

5a) Map: 105 | Block: A1 | Lot: 600 | Sub-Lot: 12

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
52 WILD DUNES WAY

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 290000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
08-04-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because.
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee X David E Stearns Date 8/4/14 Grantor Thomas J Willett Date 8-4-2014
Grantee X Anne M Drouin Date 8/4/14 Grantor Anita J Willett Date 8-4-14

12. PREPARER

Name of Preparer: Jeffrey W Jones, Esq.
Phone Number: 207-883-4167
Mailing Address: 243 U.S. Route 1, Scarborough, ME 04074
E-Mail Address: jjones@jwlawfirm com
Fax Number: 207-883-4167

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409207405 Trips: 3141740820005

12RETTD

RETTD

MAIN
REAL E

05/06/2014 08.31.09 AM
Transfer Tax of $1,078.00
State of Maine Transfer Tax

INSTR # 2014015763
BK 16814 PG 287
YORK COUNTY, ME

TITLE 36, M.

105-A-1-600-16A

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—F

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
GLENN, GARY T.

3b) SSN or F

3c) Name, LAST or BUSINESS, FIRST, MI
GLENN, JENNA M.

3d) SSN or F

3e) Mailing Address
272 OLD BRUNSWICK ROAD

3f) City
DURHAM

3g) State
MF

3h) Zip Code
04222

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
STRAUSS, JONATHAN T. BY SCOTT TIBEAU

4b) SSN or F

4c) Name, LAST or BUSINESS, FIRST, MI
STRAUSS, HEATHER M. BY SCOTT TIBEAU

4d) SSN or F

4e) Mailing Address
52 WILD DUNES WAY, UNIT 16A

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 105A | Block: 1 | Lot: 600 | Sub-Lot: 16

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 502

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5c) Physical Location
52 WILD DUNES WAY, UNIT 16A

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 245000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
05-02-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- Consideration for the property is less than $50,000
- Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Gary Glenn by Jenna Glenn Date 5/2/14 Grantor Jonathan Strauss by Scott Tibeau Date 5-2-2014

Grantee Jenna M. Glenn Date 5/2/14 Grantor Heather Strauss by Scott Tibeau Date 5-2-2014

12. PREPARER

Name of Preparer: The Law Office of Angel H. Broadwater, P. C.
Phone Number: 207-729-9740
Mailing Address: 10 1/2 Noble Street, Brunswick, ME 04011
E-Mail Address: angel@broadwaterlaw.org
Fax Number: 207-729-9741

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415209908 Trips: 3143500170008

11/07/2014 09.29 29 AM INSTR # 2014045616
Transfer Tax of $1,298.00 BK 16920 PG 536
State of Maine Transfer Tax YORK COUNTY, ME

12RETTD
RETTD 1298.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

- 105A-1-600-18A

16920 – 536
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: SMALL, RICHARD R
3c) Name, LAST or BUSINESS, FIRST, MI: SMALL, LISA E
3e) Mailing Address: 37 COOLIDGE AVENUE
3f) City: SOUTH PORTLAND
3g) State: ME
3h) Zip Code: 04106

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: SUNCOR, LLC
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: PO BOX 148
4f) City: OLD ORCHARD BEACH
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY
5a) Map: 105A
Block: 1
Lot: 600
Sub-Lot: 18 A
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 502
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 52 WILD DUNES WAY #18A
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 294511.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 11 06 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.
Grantee: Date 11/6/14
Grantee: Date 11/10/14
Grantor: Date 11/6/14
Grantor: Date

12. PREPARER
Name of Preparer: DAVID R ORDWAY, ESQ.
Phone Number: (207) 282-1527
Mailing Address: PO BOX 1179, SACO, ME 04072
E-Mail Address: dordway@shaheengordon.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415201912 Trips: 3143500240012

1247.40

12RETTD

00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

105A-1-600-18B

1. County

YORK

11/26/2014 10:37:30 AM INSTR # 2014048117
Transfer Tax of $1,247.40 BK 16930 PG 490
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township

OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
BRASSARD, PATRICIA B

3c) Name, LAST or BUSINESS, FIRST, MI
BRASSARD, PAUL E

3e) Mailing Address
333 FOWLER RD

3f) City
CAPE ELIZABETH

3g) State
ME

3h) Zip Code
04107

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SUNCOR, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
PO BOX 148

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 105A | Block: 1 | Lot: 600 | Sub-Lot: 18

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
52 WILD DUNES WAY #18B

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 283,316 ~~274,000~~ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

11 (MONTH) 04 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Patricia B Brassard Date 11/4/2014 Grantor [signature] Date 11/4/14

Grantee Paul E Brassard Date 11/4/2014 Grantor _____ Date _____

12. PREPARER

Name of Preparer DAVID R. ORDWAY, ESQ. Phone Number (207) 282-1527

Mailing Address PO BOX 1179, SACO, ME 04072 E-Mail Address dordway@shaheengordon.com

Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD 1227.60

MAINE RI
REAL ESTI
DE
TITLE 36, M.R.S.A.

05/14/2014 01:46:54 PM
Transfer Tax of $1,227.60
State of Maine Transfer Tax

INSTR # 2014017278
BK 16819 PG 570
YORK COUNTY, ME

105A - 1 - 600 - 22A

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
HOCHADEL, JOSEPH M
3c) Name, LAST or BUSINESS, FIRST, MI
3e) Mailing Address
16 FARMHOUSE LANE
3f) City
PORTLAND
ME 04103

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
SUNCOR, LLC
4c) Name, LAST or BUSINESS, FIRST, MI
4e) Mailing Address
PO BOX 148
4f) City
OLD ORCHARD BEACH
4g) State ME
4h) Zip Code 04064

5. PROPERTY
5a) Map 105A | Block 1 | Lot 600 | Sub-Lot 22A
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 502
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location
52 WILD DUNES WAY #22A
5d) Acreage

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 279,000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
05 12 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 5/12/14 Grantor _____ Date 5/12/14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer David R. Ordway, Esq
Phone Number (207) 282-1527
Mailing Address PO Box 1179, Saco, ME 04072
E-Mail Address dordway@smithelliott.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105A - 1-600-22B

12RETTD
RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4(

06/13/2014 03:25:44 PM INSTR # 2014021129
Transfer Tax of $1,249.60 BK 16835 PG 511
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
BOOK/PAGE—REGI

3a) Name LAST or BUSINESS, FIRST, MI
BRIGGS, DONALD D
3b) SSN or Federal

3c) Name LAST or BUSINESS, FIRST, MI
3d) SSN or Federal

3e) Mailing Address
25 SNOWBERRY DRIVE

3f) City
SCARBOROUGH
3g) State ME
3h) Zip Code 04074

4. GRANTOR/SELLER
4a) Name LAST or BUSINESS, FIRST, MI
SUNCOR, LLC
4b) SSN or Federal

4c) Name LAST or BUSINESS, FIRST, MI
4d) SSN or Federal

4e) Mailing Address
PO BOX 148

4f) City
OLD ORCHARD BEACH
4g) State ME
04064

5. PROPERTY
5a) Map 105A | Block 1 | Lot 600 | Sub-Lot 22B
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 502
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location
52 WILD DUNES WAY #22B
5d) Acreage

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 283,729.—
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
6 / 12 / 14
MONTH DAY YEAR

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Water—from a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD—Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.
Grantee [signature] Date 6/12/14 Grantor [signature] Date 6/12/14
Grantee Date Grantor Date

12. PREPARER
Name of Preparer David R. Ordway, Esq
Phone Number (207) 282-1527
Mailing Address PO Box 1179, Saco, ME 04072
E-Mail Address dordway@smithelliott.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413284204 Trips: 4142890200004

1196.80

12RETTD

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

105A - 1 - A-12

09/17/2014 11:05 54 AM
Transfer Tax of $1,196.80
State of Maine Transfer Tax

INSTR # 2014038113
BK 16891 PG 564
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
CROTEAU, RANDOLPH L

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
381 PAKACHOAG STREET

3f) City
AUBURN

3g) State
MA

3h) Zip Code
01501

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LACOSTA DEVELOPMENT, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
148 PARK STREET

4f) City
NORTH READING

4g) State
MA

4h) Zip Code
01864

5. PROPERTY

5a) Map: 105A
Block: 1
Lot: A-12
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
30 LACOSTA DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 271698.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09-~~08~~ 15-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee [signature] Date 9/15/14 Grantor [signature] Date 9/15/14
Grantee Date Grantor Delayed Agent Date

12. PREPARER

Name of Preparer: David R. Ordway, Esq
Phone Number: (207) 282-1527
Mailing Address: PO Box 1179, Saco, ME 04072
E-Mail Address: dordway@smithelliott.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406837501 Trips: 6141122490001

105-A-1-A-14

12RETTD

RETTD

1,306.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-464

03/25/2014 11:24 46 AM INSTR # 2014010472
Transfer Tax of $1,306.80 BK 16794 PG 386
State of Maine Transfer Tax YORK COUNTY, ME

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
BROUGHTON, MARIE A

3c) Name, LAST or BUSINESS, FIRST, MI
BROUGHTON, ROBERT L

3e) Mailing Address
26 DIAMONDBACK AVENUE

3f) City
NASHUA

3g) State NH

3h) Zip Code 03062

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LACOSTA DEVELOPMENT, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
148 PARK STREET

4f) City
NORTH READING

4g) State MA

4h) Zip Code 01864

5. PROPERTY

5a) Map 105A | Block 1 | Lot A-14 | Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold (See Instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
33 LACOSTA DRIVE

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 296,916 .00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
3 (MONTH) 24 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Marie Broughton Date 3/24/14
Grantee Robert Broughton Date
Grantor [signature] Date 3/24/14
Grantor Authorized Agent Date

12. PREPARER

Name of Preparer David R. Ordway, Esq
Phone Number (207) 282-1527
Mailing Address PO Box 1179, Saco, ME 04072
E-Mail Address dordway@smithelliott.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

135

Merits: 0011406837503 Trips: 6141122490003

03/21/2014 11:14.58 AM
Transfer Tax of $1,353 00
State of Maine Transfer Tax

INSTR # 2014009902
BK 16792 PG 905
YORK COUNTY, ME

12RETTD

RETTD

00

MAINE REVENUE SERVICI
REAL ESTATE TRANSFER T
DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

105 A - 1 - A20

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
CONWAY, DOUGLAS

3c) Name, LAST or BUSINESS, FIRST, MI
ASQUITH, KATHLEEN M.

3e) Mailing Address
P.O. BOX 218

3f) City
GREENE

3g) State
ME

3h) Zip Code
04236

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LACOSTA DEVELOPMENT, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
148 PARK STREET

4f) City
NORTH READING

4g) State
MA

4h) Zip Code
01864

5. PROPERTY

5a) Map: 105A
Block: 1
Lot: A-20
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
21 LACOSTA DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 307333.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
03-19-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 3/19/14 Grantor [signature] Date 3/19/14
Grantee Kathleen M. Asquith Date 3/19/14 Grantor Authorized Agent Date

12. PREPARER

Name of Preparer: DAVID R. ORDWAY, ESQ.
Phone Number: (207) 282-1527
Mailing Address: P.O. BOX 1179
SACO, ME 04072
E-Mail Address
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

1,287.00

Merits: 0011414542311 Trips: 6143240560011

12RETTD

00

RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/22/2014 11:42 15 AM INSTR # 2014043127
Transfer Tax of $1,287 00 BK 16911 PG 451
State of Maine Transfer Tax YORK COUNTY, ME

105 A - 1 - A25

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
BURLURAUX, GRAEME

3c) Name LAST or BUSINESS, FIRST, MI
LAMB, KRIS

3e) Mailing Address
305 COMMERCIAL STREET #301

3f) City
PORTLAND

3g) State ME

3h) Zip Code 04101

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LACOSTA DEVELOPMENT, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
148 PARK STREET

4f) City
NORTH READING

4g) State MA

4h) Zip Code 01864

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105A	1	A-25	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
11 LACOSTA DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 292400.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10-15-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Agent Date _____ Grantor _____ Date 10/15/14

Grantee _____ Date _____ Grantor [signature] Authorized Agent Date _____

12. PREPARER

Name of Preparer David R. Ordway, Esq. Phone Number (207) 282-1527

Mailing Address PO Box 1179, Saco, ME 04072 E-Mail Address dordway@shaheengordon.com

Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410095607 Trips: 6142020910007

12RETTD
RETTD 1227.60

MAINE RE
REAL ESTA
DEC
TITLE 36, M.R.S.A.

06/25/2014 10 30 26 AM
Transfer Tax of $1,227.60
State of Maine Transfer Tax

INSTR # 2014022710
BK 16841 PG 769
YORK COUNTY, ME

105 - A 1 - A30

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
GLENNON, HUGH M

3c) Name, LAST or BUSINESS, FIRST, MI
GERVAIS, ELAINE M

3e) Mailing Address
31 DECARY ROAD

3f) City
BIDDEFORD

3g) State
ME

3h) Zip Code
04005

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LACOSTA DEVELOPMENT, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
148 PARK STREET

4f) City
NORTH READING

4g) State
MA

4h) Zip Code
01864

5. PROPERTY

5a) Map: 105A | Block: 1 | Lot: A-30 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
1 LACOSTA DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 278900.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06-24-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Elaine M Gervais Date 6/24/14 Grantor [signature] Date 6/24/14
Grantee Hugh M Glennon Date 6/24/14 Grantor [signature] Authorized Agent Date

12. PREPARER

Name of Preparer: David R. Ordway, Esq. Phone Number: (207) 282-1527
Mailing Address: PO Box 1179, Saco, ME 04072 E-Mail Address: dordway@smithelliott.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

105A-1-B10

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403689001

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 02/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16773
Page: 949
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

MUNDELL MALCOLM W
3a) Name (LAST) (FIRST) (MI)
3b) SSN or Federal ID

MUNDELL CYNTHIA L
3c) Name (LAST) (FIRST) (MI)
3d) SSN or Federal ID

20 CHERRY HILLS ROAD
3e) Mailing Address

OLD ORCHARD BEACH | ME | 04064
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

SECTION B LLC
4a) Name (LAST) (FIRST) (MI)
4b) SSN or Federal ID

4c) Name (LAST) (FIRST) (MI)
4d) SSN or Federal ID

2 FIERO DRIVE
4e) Mailing Address

OLD ORCHARD BEACH | ME | 04064
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

105A | 1 | B10 | | 0
5a) Map | Block | Lot | Sub-Lot | 5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

20 CHERRY HILLS ROAD
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a ~~$41,525~~ 415,250 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

02 (MONTH) | 05 (DAY) | 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee MUNDELL MALCOLM W Date 02/05/2014 Grantor SECTION B LLC Date 02/05/2014
Grantee MUNDELL CYNTHIA L Date 02/05/2014 Grantor _____ Date _____

12. PREPARER

Name of Preparer: TRIPS ENTRY
Phone Number: (207) 624-5606
Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106
AUGUSTA, ME 04332-9106
E-Mail Address: rett.tax.mrs@maine.gov
Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861606 Trips: 6141333010006

0599900

RETTD

1746

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED

105 A - 1 - B11

1. COUNTY
YORK

04/09/2014 12:38:17 PM
Transfer Tax of $1,746 80
State of Maine Transfer Tax

INSTR # 2014012524
BK 16801 PG 997
YORK COUNTY, ME

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
CRAWFORD, WILLIAM ROBERT

3c) Name (LAST, FIRST, MI)
CRAWFORD, MISTY LEE

3e) Mailing Address
15 MAST ROAD

3f) City
SCARBOROUGH

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
SECTION B, LLC

4c) Name (LAST, FIRST, MI)

4d) SSN or Federal ID

4e) Mailing Address
2 FIERO DRIVE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 105A - Block A1 - Lot B11 - Sub-Lot

5c) Physical Location
22 CHERRY HILLS ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 396800.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04-08-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 4/8/14 Grantor _____ Date 4/8/14

Grantee _____ Date 4-8-14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Ingraham Title Company Phone Number 207-283-3224

Mailing Address 338 Main Street, Saco, ME 04072 E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD 00

RETTD 440.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

105A-1-H50

08/29/2014 12 00:14 PM INSTR # 2014035365
Transfer Tax of $440.00 BK 16882 PG 283
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: SAULNIER DEVELOPMENT, LLC

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 500 HOLMAN STREET

3f) City: LUNENBURG

3g) State: MA

3h) Zip Code: 01462

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: DOMINATOR GOLF, LLC

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 140 GRANITE POINT ROAD

4f) City: BIDDEFORD

4g) State: ME

4h) Zip Code: 04005

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
105A	1	H50	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 96 WILD DUNES WAY

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 100000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08-27-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because.
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 8-27-14 Grantor _____ Manager Date 8/27/14

Grantee Manager Date 8-27-14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: DAVID R ORDWAY, ESQ Phone Number: (207) 282-1527

Mailing Address: PO Box 1179, Saco, ME 04072 E-Mail Address: dordway@shaheengordon.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECT

105 A-2-1

1. County: YORK

06/25/2014 12 01:03 PM INSTR # 2014022741
Transfer Tax of $0.00 BK 16841 PG 899
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: LEONE, ROCCO
3b) SS
3c) Name, LAST or BUSINESS, FIRST, MI:
3d) SS
3e) Mailing Address: 31 PRENTICE STREET
3f) City: WORCESTER MA 01604

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: LEONE, DONNA A.
4b) SS
4c) Name, LAST or BUSINESS, FIRST, MI:
4d) SS
4e) Mailing Address: 42702 EXPLORER DRIVE
4f) City: ASHBURN
4g) State: VA
4h) Zip Code: 20148

5. PROPERTY
5a) Map: 104 Block: A2 Lot: 1 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)→ 502
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 3 OAKMONT DRIVE
5d) Acreage: 1.0

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 45,000 .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00
6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
36 M.R.S.A. §4641-C(4) - deeds between spounses in divorce proceedings

7. DATE OF TRANSFER (MM-DD-YYYY): 6/25/14 (MONTH / DAY / YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☒
36 M.R.S.A. §4641-C(4) - deeds between spounses in divorce proceedings

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☑ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor Donna M Leone Date 6/6/2014
Grantee _____ Date _____ Grantor Donna M Leone Date 6/6/2014

12. PREPARER
Name of Preparer: Neal L. Weinstein
Mailing Address: 32 Saco Ave., P.O. Box 660, Old Orchard Beach, ME 04064-0660
Phone Number: 207-934-2173
E-Mail Address: weinlaw@maine.rr.com
Fax Number: 207-934-5800

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414542309 Trips: 6143240560009

0599900 00

RETTD 875.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

105A - 2 - 3-11

10/24/2014 11:16.07 AM
Transfer Tax of $875.60
State of Maine Transfer Tax

INSTR # 2014043663
BK 16912 PG 924
YORK COUNTY, ME

PLEASE TYPE OR PRINT CLEARLY
DO NOT USE RED INK!

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
DINERSTEIN, CAROL

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
23 VILLAGE ROCK LANE #18

3f) City
NATICK

3g) State
MA

3h) Zip Code
01760

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
LEWIS, ERIC

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
11 PINE VALLEY ROAD

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 105A - Block 2 - Lot 3 - Sub-Lot 11

5c) Physical Location
11 PINE VALLEY ROAD

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 199000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 (MONTH) 23 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 10-23-14 Grantor _____ Date 10-23-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Carly S. Joyce
Phone Number 207-761-7277
Mailing Address 970 Baxter Blvd Suite 204, Portland, ME 04103
E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413288904 Trips: 4142890210004

0599900

RETTD

1100.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

09/12/2014 10:23:26 AM
Transfer Tax of $1,100.00
State of Maine Transfer Tax

INSTR # 2014037306
BK 16888 PG 522
YORK COUNTY, ME

105-4-8

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI)
SAND RICHARD A

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
9 LONG COVE DRIVE

3f) City
OLD ORCHARD BEACH

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI)
BOGUE BRUCE A ESTATE OF

4c) Name (LAST, FIRST, MI)

4d) SSN or Federal ID

4e) Mailing Address
9 LONG COVE DRIVE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 105 - Block 4 - Lot 8 - Sub-Lot

5c) Physical Location
9 LONG COVE DRIVE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions) 201

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 250000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09 - 11 - 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Richard A Sand Date 9/11/14 Grantor Richard A Sand Date 9/11/14

Grantee Date Grantor Date

12. PREPARER

Name of Preparer WOODMAN EDMANDS DANYLIK AUSTIN Phone Number 207-284-4581

Mailing Address PO BOX 468
BIDDEFORD ME 04005

E-Mail Address

Merits: 0011415207603 Trips: 3143500260003

0599900 00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641

PLEASE TYPE OR PRINT CLE

DO NOT USE RED INK!

106-1-9

11/17/2014 02:05:47 PM INSTR # 2014046625
Transfer Tax of $0.00 BK 16924 PG 790
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
LUSH, DEBORA C.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
7 SHOREWOOD DRIVE

3f) City
OLD ORCHARD BEACH

3g) State ME

3h) Zip Code 04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
LUSH, DEBORA C.

4c) Name (LAST, FIRST, MI)
O'CONNOR, ERIN E

4e) Mailing Address
7 SHOREWOOD DRIVE

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 106 – Block – Lot 1-9 – Sub-Lot –

5c) Physical Location
7 SHOREWOOD DRIVE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 252,700.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Removing Spouse

7. DATE OF TRANSFER (MM-DD-YYYY)
10 16 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Debora Lush Date _____ Grantor _____ Date _____

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Fidelity Title Company Phone Number 207-878-8089

Mailing Address 1050 Forest Avenue, Portland ME 04103 E-Mail Address _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406874801 Trips: 6141122510001

12RETTD
RETTD 1408.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLA

TITLE 36, M.R.S.A. SEC

106-1-22

03/13/2014 03:40:25 PM
Transfer Tax of $1,408 00
State of Maine Transfer Tax

INSTR # 2014009011
BK 16789 PG 284
YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: PEREZ, JR., LUIS M.
3c) Name LAST or BUSINESS, FIRST, MI: PAUL-PEREZ, CHRISTINA F.
3e) Mailing Address: 1405 South Plymouth Ct.
3f) City: Chicago
3g) State: IL
3h) Zip Code: 60605

4. GRANTOR/SELLER
4a) Name LAST or BUSINESS, FIRST, MI: WILCOCK, KEVIN R.
4c) Name LAST or BUSINESS, FIRST, MI: WILCOCK, JULIA A.
4e) Mailing Address: 10 Churchill Rd.
4f) City: So. Portland
4g) State: ME
4h) Zip Code: 04106

5. PROPERTY
5a) Map: 106 Block: 1 Lot: 22 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 2 BROOK DRIVE
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 320000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03 11 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties ~~as set forth~~ by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date: 3/11/2014 Grantor: [signature] Date: 3-11-14
Grantee: Christina F. Paul-Perez Date: 3/11/2014 Grantor: [signature] Date: 3-11-14

12. PREPARER
Name of Preparer: Market Street Settlement Group, LLC Phone Number: 603-624-1303
Mailing Address: 70 Market Street E-Mail Address:
Manchester, NH 03101 Fax Number: 603-624-6750

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406838004 Trips: 6141122500004

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-

106-5-5

03/14/2014 12.54:53 PM INSTR # 2014009061
Transfer Tax of $822.80 BK 16789 PG 581
State of Maine Transfer Tax YORK COUNTY, ME

1. County
York

2. Municipality/Township
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
BRAND SHARON

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
40 COTTER ROAD

3f) City
HIGHLAND

3g) State
NY

3h) Zip Code
12528

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BONNEAU DAVID H.

4c) Name, LAST or BUSINESS, FIRST, MI
BONNEAU NANCY L.

4e) Mailing Address
31 BIRCH LANE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
106	5	5	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
31 Birch Lane

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 187,000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
03 (MONTH) 13 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Sharon Brand Date 3-13-14 Grantor David Bonneau Date

Grantee Date Grantor Nancy Bonneau Date 3/13/14

12. PREPARER

Name of Preparer Maine Title Services, LLC Phone Number (207)781-7400

Mailing Address 361 US Route 1, Falmouth, ME 04105 E-Mail Address info@mainetitleservices.com

Fax Number ?? SP9027??

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440000889

106-5-9

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 04/08/2014
Time Recorded: 10:06:00 AM
Transfer Tax Amount: $939.40
Document Number: 2014012262
Book: 16800
Page: 958
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST)	(FIRST)	(MI)	3b) SSN or Federal ID
MIDDLETON	DAVID	B	

3c) Name (LAST)	(FIRST)	(MI)	3d) SSN or Federal ID

3e) Mailing Address: 5 FERN AVENUE

3f) City: OLD ORCHARD BEACH | 3g) State: ME | 3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name (LAST)	(FIRST)	(MI)	4b) SSN or Federal ID
TRIPP	KAREN	L.	

4c) Name (LAST)	(FIRST)	(MI)	4d) SSN or Federal ID

4e) Mailing Address: 23 BIRCH LANE

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 106 | Block: 5230 | Lot: 9 | Sub-Lot:

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 201

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 23 BIRCH LANE

5d) Acreage: 0.23

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $213,500 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04 (MONTH) 07 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: KAREN L. TRIPP — Date: 04/08/2014 — Grantor: DAVID B MIDDLETON — Date: 04/08/2014

Grantee: _____ — Date: 04/08/2014 — Grantor: _____ — Date: 04/08/2014

12. PREPARER

Name of Preparer: AMY GIBSON — Phone Number: (207) 482-7673

Mailing Address: 2320 CONGRESS STREET, PORTLAND, ME 04102 — E-Mail Address: amy@titlene.com

Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

106-5-10

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARATION
TITLE 36, M.R.S.A. SECTIONS

05/12/2014 09:39.11 AM
Transfer Tax of $939.40
State of Maine Transfer Tax

INSTR # 2014016800
BK 16817 PG 765
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/P

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: MUDGE, JASON D.
3b):
3c) Name. LAST or BUSINESS. FIRST, MI: WATERMAN, KRISTIN A.
3d):
3e) Mailing Address: 14 TALL PINES DRIVE
3f) City: SACO
3g) State: ME
3h) Zip Code: 04072

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: VACATION PROPERTIES, INC.
4b):
4c) Name. LAST or BUSINESS. FIRST, MI:
4d):
4e) Mailing Address: 381A MAIN STREET
4f) City: BIDDEFORD
4g) State: ME
4h) Zip Code: 04005

5. PROPERTY
5a) Map: 106 | Block: 05 | Lot: 10 | Sub Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>
Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 21 BIRCH LANE
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (if the transfer is a gift, enter "0"): 6a 213400.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00
6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05-07-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [✓] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date: 5/7/14 Grantor: [signature] Date: 5/7/14
Grantee: [signature] Date: 5/7/14 Grantor: _____ Date: _____

12. PREPARER
Name of Preparer: Sandra L. Guay, Esq.
Phone Number: (207) 284-4581
Mailing Address: P.O. Box 468
E-Mail Address: slg@woodedlaw.com
Biddeford, ME 04005
Fax Number: (207) 284-2078

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199607 Trips: 3143500180007

12RETTD
RETTD 126

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §

106 - 5 - 11

11/03/2014 08:44:29 AM INSTR # 2014044860
Transfer Tax of $723.80 BK 16917 PG 437
State of Maine Transfer Tax YORK COUNTY, ME

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: SAPIEL MINQUANSIS

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 33 MARTHA'S WAY

3f) City: OLD TOWN

3g) State: ME

3h) Zip Code: 04468

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: WILLIAMS KENNETH E.

4c) Name, LAST or BUSINESS, FIRST, MI: WILLIAMS ELIZABETH J.

4e) Mailing Address: 10 TAMROX DRIVE

4f) City: ARUNDEL

4g) State: ME

4h) Zip Code: 04046

5. PROPERTY

5a) Map: 106 Block: 5 Lot: 11 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 19 Birch Lane

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 164,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 10 (MONTH) 31 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 10/31/14 Grantor _____ Date 10/04/2014

Grantee _____ Date _____ Grantor _____ Date 10-24-2014

12. PREPARER

Name of Preparer: Hull Law Office, LLC Phone Number: (207)282-7100

Mailing Address: 409 Alfred Street, Biddeford, Maine 04005 E-Mail Address:

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199807 Trips: 3143500250007

12RETTD

RETTD

937 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

106-5-20

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

11/19/2014 11:35 55 AM INSTR # 2014046991
Transfer Tax of $937.20 BK 16926 PG 24
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
MARKS, DOUGLAS

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
39 DUNSTAN LANDING ROAD

3f) City
SCARBOROUGH

3g) State
ME

3h) Zip Code
04074

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
YOUNG, RANDOLPH

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
10 BIRCH LANE

4f) City
OLD ORCHARD BEACH

5. PROPERTY

5a) Map	Block	Lot
106	5	20

5c) Physical Location
10 BIRCH LANE

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter'

6b) Fair Market Value (enter a value only if you el if 6a) was of nominal value)

6c) Exemption claim – ☐ Check the box if either gran

7. DATE OF TRANSFER (MM-DD-YYYY)

11 17 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the pro front a substantial financial penalt

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby s our knowledge and belief, it is true, correct, and complete. Grantee(

Grantee Douglas Marks Date

Grantee Date

12. PREPARER

Name of Preparer Attorney Peter L. Hatem

Mailing Address 258 US Route One

Scarborough, ME 04074

http://www.maine.gov/revenue/propertytax/t

I Scollard

FEB 10 2015

Merits: 0011409177901 Trips: 3141711310001

12RETTD

RETTD 1007.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

05/28/2014 11:30 06 AM
Transfer Tax of $1,007.60
State of Maine Transfer Tax

INSTR # 2014018857
BK 16826 PG 173
YORK COUNTY, ME

107-2-17-6

16826-173

BOOK/PAGE—REGISTRY USE ONLY

1. County

York

2. Municipality/Township

Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: NEWELL RALPH E.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 117 LOVEITT'S FIELD ROAD

3f) City: SOUTH PORTLAND | 3g) State: ME | 3h) Zip Code: 04106

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: DAVIS LOUANN M.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 7 GABLES WAY

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107		2-017	6

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 7 Gables Way

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 229,000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

5-27-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Ralph E Newell Date 05/27/14 Grantor Louann M. Davis Date 5/23/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing | Phone Number: (207)809-7051

Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106 | E-Mail Address: jvigue@maine rr com

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414547404 Trips: 6143240600004

12RETTD 00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/02/2014 11:42 23 AM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014040554
BK 16900 PG 483
YORK COUNTY, ME

107-2-17-14

16900 – 483
BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
ULDBJERG, CHARLENE M
3c) Name, LAST or BUSINESS, FIRST, MI
JENKINS, CHARLES E + John M
3e) Mailing Address
11 GLENHAVEN CIRCLE
3f) City
SACO
ME 04072

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
JENKINS, FLORENCE M.
4c) Name, LAST or BUSINESS, FIRST, MI
4e) Mailing Address
23 GABLES WAY
4f) City
OLD ORCHARD BEACH
4g) State ME 4h) Zip Code 04064

5. PROPERTY
5a) Map 107 Block 0002 Lot 17 Sub-Lot 14
5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—» 202
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5c) Physical Location
23 GABLES WAY
5d) Acreage

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 0.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b 200000.00
6c) Exemption claim – ✓ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Transfer between parent and children

7. DATE OF TRANSFER (MM-DD-YYYY) 09-30-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ✓
Transfer between parent and children

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
✓ Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee Charlene Uldbjerg (for all) Date 9/30/2014 Grantor Florence M. Jenkins Date 9/30/2014
Grantee Date Grantor Date

12. PREPARER
Name of Preparer Herschel M. Lerman
Mailing Address PO Box 2010, Biddeford, ME 04005
Phone Number 207.282 5194
E-Mail Address HLedrman569@aol com
Fax Number 207.282 5194

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411860602 Trips: 6142540780002

0599900

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RETTD 1012.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS

PLEASE TYPE OR PRINT

DO NOT USE RED

107-2-17-18

08/04/2014 11 23 15 AM
Transfer Tax of $1,012 00
State of Maine Transfer Tax

INSTR # 2014030054
BK 16865 PG 681
YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): BRIGGS, DAVID E.

3c) Name (LAST, FIRST, MI): BRIGGS, PATRICIA K.

3e) Mailing Address: 51 WILD DUNES WAY UNIT 8

3f) City: OLD ORCHARD BEACH — 3g) State: ME — 3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): MURPHY, CAROLYN

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 31 GABLES WAY

4f) City: OLD ORCHARD BEACH — 4g) State: ME — 4h) Zip Code: 04064

5. PROPERTY

5a) Map 107 - Block 2-17 - Lot 18 - Sub-Lot

5c) Physical Location: 31 GABLES WAY

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions): 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a $ 230,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b $ 230,000.00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08 (MONTH) 01 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? [ ] If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 8/1/14 — Grantor Carolyn Murphy Date 8/1/14

Grantee Patricia K Briggs Date 8/1/14 — Grantor _____ Date _____

12. PREPARER

Name of Preparer: Atlantic Coast Title Company, LLC — Phone Number: 207-774-4400

Mailing Address: 76 Atlantic Place, South Portland, ME 04106 — E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407856402 Trips: 6141333030002

0599900

00

RETTD 1023.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

107-2-17-20

DO NOT USE RE

04/07/2014 10.57.57 AM INSTR # 2014012092
Transfer Tax of $1,023.00 BK 16800 PG 477
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): PRENTISS, JR, ARTHUR P

3c) Name (LAST, FIRST, MI): PRENTISS, BARBARA M

3e) Mailing Address: 154 LOUDEN ROAD

3f) City: SACO

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): WEEKS, GORDON L

4c) Name (LAST, FIRST, MI): WEEKS, JILL E

4d) SSN or Federal ID:

4e) Mailing Address: 7281 GUINEVERE CIRCLE

4f) City: MYRTLE BEACH

4g) State: SC

4h) Zip Code: 29588

5. PROPERTY

5a) Map: 107 - Block: 2 - Lot: 17 - Sub-Lot: 20

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location: 35 GABLES WAY

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 232500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04-04-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Arthur Prentiss Date 4/4/14 Grantor Gordon L Weeks Date 4-4-14

Grantee Barbara M Prentiss Date 4/4/14 Grantor Jill E Weeks Date 04-04-14

12. PREPARER

Name of Preparer: Ingraham Title Company Phone Number: 207-283-3224

Mailing Address: 338 Main Street, Saco, ME 04072 E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

107-3 1-A13

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011406889101

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry YORK
Date Recorded 03/01/2014
Time Recorded 12:00:00 AM
Transfer Tax Amount $0.00
Document Number 0
Book 16797
Page 382
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

ARNOLD ANNETTE M
3a) Name (LAST) (FIRST) (MI)
3b) SSN or Federal ID

FRAZIER STANLEY R
3c) Name (LAST) (FIRST) (MI)
3d) SSN or Federal ID

19 HASTY HILL ROAD
3e) Mailing Address

LIMINGTON | ME | 04049
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

RICHMAN CARL
4a) Name (LAST) (FIRST) (MI)
4b) SSN or Federal ID

RICHMAN RECIA G
4c) Name (LAST) (FIRST) (MI)
4d) SSN or Federal ID

83 PELICAN DRIVE NORTH
4e) Mailing Address

OLDSMAR | FL | 34677
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

107 | 3 | 1 A1 | 76
5a) Map | Block | Lot | Sub-Lot

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

76 MACINTOSH LN OOB
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $245,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

03 (MONTH) | 28 (DAY) | 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☒

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee ARNOLD ANNETTE M Date 03/28/2014 Grantor RICHMAN CARL Date 03/28/2014
Grantee FRAZIER STANLEY R Date 03/28/2014 Grantor RICHMAN RECIA G Date 03/28/2014

12. PREPARER

Name of Preparer TRIPS ENTRY Phone Number (207) 624-5606
Mailing Address 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address rett.tax.mrs@maine.gov
AUGUSTA, ME 04332-9106 Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411156705 Trips: 4142320380005

12RETTD

RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

107-3-1-B3

07/23/2014 09.03:26 AM
Transfer Tax of $1,045 00
State of Maine Transfer Tax

INSTR # 2014027212
BK 16857 PG 388
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County

York

2. Municipality/Township

Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: COTE RAYMOND R.

3c) Name, LAST or BUSINESS, FIRST, MI: COTE JACQUELINE P.

3e) Mailing Address: 76 HILL STREET

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: PAMELA A. JERSKEY TRUST

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 15 REDWING ROAD

4f) City: WELLESLEY

4g) State: MA

4h) Zip Code: 02481

5. PROPERTY

5a) Map: 107 Block: 3 Lot: 1-B3 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 47 Macintosh Lane

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 237,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

07 21 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Raymond R Cote Date 7/21/14 Grantor [signature] Date 7/21/2014

Grantee Jacqueline P Cote Date 7/21/14 Grantor Agent Date

12. PREPARER

Name of Preparer: Richard A. Hull, III

Phone Number: (207)282-7100

Mailing Address: 409 Alfred Street, Biddeford, ME 04005

E-Mail Address: rhull@hulllawoffices com

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928402 Trips: 6150230250002

12RETTD
RETTD

MAINE REVENUE SERV
REAL ESTATE TRANSFEI DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§46

12/16/2014 09.22.10 AM
Transfer Tax of $994.40
State of Maine Transfer Tax

INSTR # 2014050381
BK 16940 PG 188
YORK COUNTY, ME

1. County
YORK

107-3-1-K3

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
ST. PIERRE, ROBERT J.

3c) Name. LAST or BUSINESS FIRST. MI
ST. PIERRE, SHARON L.

3e) Mailing Address
2 MAIN STREET 18-506

3f) City
BIDDEFORD

3g) State
ME

3h) Zip Code
04005

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
DARDANO, ROSEMARY

4c) Name. LAST or BUSINESS FIRST MI

4e) Mailing Address
3 ROBIN STREET

4f) City
SACO

4g) State
ME

4h) Zip Code
04072

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107		3	1

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 502

Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel

5d) Acreage

5c) Physical Location
38 KAVANAUGH ROAD

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 226000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
12 (MONTH) 10 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee X _____ Date 12-10-14
Grantee X _____ Date 12-10-14
Grantor _____ Date 12-10-14
Grantor _____ Date _____

12. PREPARER

Name of Preparer: Angel H. Broadwater, Esq
Mailing Address: 10 1/2 Noble Street
Brunswick, ME 04011
Phone Number: 729-9740
E-Mail Address: angel@broadwaterlaw.org
Fax Number: 729-9741

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414560402 Trips: 6143240570002

12RETTD
RETTD 1073.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/22/2014 08:39 00 AM INSTR # 2014042991
Transfer Tax of $1,073 60 BK 16910 PG 597
State of Maine Transfer Tax YORK COUNTY, ME

107-3-1-K10

16910 597

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
MILESON, SALLY ELIZABETH
3c) Name. LAST or BUSINESS. FIRST. MI
COLLINS, ANDREW ROBERT
3e) Mailing Address
78 DAVIS STREET
3f) City
SOUTH PORTLAND ME 04106

4. GRANTOR/SELLER
4a) Name LAST or BUSINESS. FIRST. MI
LABBE, RICHARD E.
4c) Name. LAST or BUSINESS. FIRST. MI
LABBE, BARBARA L.
4e) Mailing Address
43 KAVANAUGH ROAD
4f) City
OLD ORCHARD BEACH
4g) State ME 4h) Zip Code 04064

5. PROPERTY
5a) Map 103 Block Lot 3 Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—> 502
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5c) Physical Location
43 KAVANAUGH ROAD
5d) Acreage

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 244000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10/17/2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee Sally E. Mileson Date 10/15/14 Grantor Richard E. Labbe Date 10-15-14
Grantee Andrew R. Collins Date 10/15/14 Grantor Barbara L. Labbe Date 10-15-14

12. PREPARER
Name of Preparer The Law Office of Angel H. Broadwater, P.C. Phone Number 207-729-9740
Mailing Address 10 1/2 Noble Street E-Mail Address angel@broadwaterlaw.org
Brunswick, ME 04011 Fax Number 207-729-9741

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

107-3-1-K53

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403675404

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 02/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16779
Page: 58
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST): BOUDREAU THOMAS A (FIRST) (MI)
3b) SSN or Federal ID:

3c) Name (LAST): BOUDREAU BONNIE J (FIRST) (MI)
3d) SSN or Federal ID:

3e) Mailing Address: 13 DEER ISLE DR

3f) City: OLD ORCHARD BEACH
3g) State: ME
3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name (LAST): GERITY MARIE S (FIRST) (MI)
4b) SSN or Federal ID:

4c) Name (LAST) (FIRST) (MI)
4d) SSN or Federal ID:

4e) Mailing Address: 72 ATRIUM WAY

4f) City: SCARBOROUGH
4g) State: ME
4h) Zip Code: 04074

5. PROPERTY

5a) Map: 107
Block: 3
Lot: 1
Sub-Lot: K53

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 88 KAVANAUGH RD

5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $230,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
MONTH: 02 DAY: 18 YEAR: 2014

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee BOUDREAU THOMAS A Date 02/18/2014 Grantor GERITY MARIE S Date 02/18/2014
Grantee BOUDREAU BONNIE J Date 02/18/2014 Grantor _____ Date _____

12. PREPARER

Name of Preparer: TRIPS ENTRY
Phone Number: (207) 624-5606
Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106
AUGUSTA, ME 04332-9106
E-Mail Address: rett.tax.mrs@maine.gov
Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413295809 Trips: 3142890930009

12RETTD
RETTD 1232

MAINE REVENUE SERVICES
REAL ESTATE DECL
TITLE 36, M.R.S.A. S

09/23/2014 10.43:31 AM
Transfer Tax of $1,232 00
State of Maine Transfer Tax

INSTR # 2014039036
BK 16894 PG 750
YORK COUNTY, ME

1. County
YORK

107-3-1-M1

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
SALLY A. PRATT TRUST OF 1997

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
179 HANSON DRIVE

3f) City
MOULTONBOROUGH

3g) State
NH

3h) Zip Code
03254

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
PAULA M. LEFEBVRE REVOCABLE TRUST

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
1 MACINTOSH LANE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	3	1	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
1 MACINTOSH LANE

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 280000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09-22-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Sally A. Pratt, Trustee of the 1997 Date 9-22-14
Grantor Paula M. Lefebvre, Trustee Date 9/22/14
Grantee Date
Grantor Date

12. PREPARER

Name of Preparer: Ingraham Title Company
Mailing Address: 338 Main Street, Saco, ME 04072
Phone Number: 207-283-3224
E-Mail Address: kimbaly@ingrahamtitlecompany.com
Fax Number: 207-282-8839

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929407 Trips: 6150230240007

0599900

RETTD

1166

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR

DO NOT US

107-3-1-M4

12/22/2014 08.58:42 AM INSTR # 2014051131
Transfer Tax of $1,166 00 BK 16943 PG 144
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
MITCHELL, MARY C

3c) Name (LAST, FIRST, MI)
BANDOUVERES, JAMES A.

3e) Mailing Address
P. O. BOX 1265

3f) City
NAPLES

3g) State ME

3h) Zip Code 04055

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
SULLIVAN, MARGARET M.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
5 MACINTOSH LANE

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 107 Block 3 Lot 1 Sub-Lot M4

5c) Physical Location
4 MACINTOSH LANE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 265000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
12 (MONTH) 19 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 12/19/14 Grantor Margaret M Sullivan Date 12-19-2014

Grantee [signature] Date 12/19/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Law Office of Eric J. Schaeffer Phone Number 2077750900

Mailing Address 707 Sable Oaks Drive Suite 350 South Portland ME 04106 E-Mail Address closings@hdtitle.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415209905 Trips: 3143500170005

1166.00

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4(

107-3-1-M5

11/12/2014 02.45.50 PM INSTR # 2014046130
Transfer Tax of $1,166 00 BK 16922 PG 642
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
SULLIVAN, MARGARET M

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
4 MACINTOSH LANE

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
PLAZESKI, PAUL

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
5 MACINTOSH LANE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	3	1-M5	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
5 MACINTOSH LANE

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 265000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
11-12-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee Margaret M Sullivan Date 11/12/14 Grantor Paul Plazeski Date 11/12/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Ingraham Title Company
Mailing Address: 338 Main Street, Saco, ME 04072
Phone Number: 207-283-3224
E-Mail Address: kimbaly@ingrahamtitlecompany.com
Fax Number: 207-282-8839

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928109 Trips: 6150230340009

12RETTD 00

RETTD 990.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

107-3-1-M22

1. County: YORK

12/22/2014 10.03:39 AM INSTR # 2014051144
Transfer Tax of $990 00 BK 16943 PG 251
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: LECLAIR, ROGER M

3c) Name, LAST or BUSINESS, FIRST, MI: LECLAIR, FLEURETTE D

3e) Mailing Address: 178 SOUTH STREET

3f) City: BIDDEFORD | 3g) State: ME | 3h) Zip Code: 04005

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: PETTIT, JUDITH M

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 220 STATE ROAD, KITTERY ESTATES

4f) City: KITTERY | 4g) State: ME | 4h) Zip Code: 03904

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	3	1M22	

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—» 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 22 MACINTOSH LANE

5d) Acreage: .0

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 225000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 19 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Roger Leclair Date 12/19/14 Grantor Judith M Pettit Date 12/19/14

Grantee Fleurette D. Leclair Date 12/19/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Bedard & Bobrow, P.C. Phone Number: 207-439-4502

Mailing Address: P.O. Box 366 E-Mail Address:

Eliot, ME 03903 Fax Number: 207-439-6172

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413295801 Trips: 3142890930001

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTION

107-3-1-M23

1. County: York

09/29/2014 03:37:21 PM INSTR # 2014040123
Transfer Tax of $1,034.00 BK 16898 PG 281
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: JOUBERT ROBERT

3c) Name, LAST or BUSINESS, FIRST, MI: JOUBERT JANICE R.

3e) Mailing Address: 161 SACO AVENUE, #112

3f) City: OLD ORCHARD BEACH | 3g) State: ME | 3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BELANGER ROBERT R.

4c) Name, LAST or BUSINESS, FIRST, MI: BELANGER SANDRA L.

4e) Mailing Address: 23 MACINTOSH LANE

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	3	1-M23	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 23 MacIntosh Lane

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") — 6a: $ 234,630.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 09 (MONTH) 26 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Robert Joubert Date 9-26-14 Grantor: Robert R. Belanger Date 9-26-14

Grantee: Janice R. Joubert Date 9-26-14 Grantor: Sandra L. Belanger Date 9-26-14

12. PREPARER

Name of Preparer: Hopkinson & Abbondanza, P.A. Phone Number: (207)772-5845

Mailing Address: 511 Congress Street, Ste 801, Portland, Maine 04101 E-Mail Address:

Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD

RETTD

MAIN REAL I

05/06/2014 09:33:16 AM
Transfer Tax of $1,113.20
State of Maine Transfer Tax

INSTR # 2014015784
BK 16814 PG 399
YORK COUNTY, ME

TITLE 36, M...

107-3-1-M24

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name, LAST or BUSINESS, FIRST, MI: MCELANEY E. PATRICIA

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 33 W. WOODLAND DRIVE

3f) City: REDDING

3g) State: CT

3h) Zip Code: 06896

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: GRAVES CHRIS T.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 24 MACINTOSH LANE

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107		3	M24

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 24 Macintosh Lane, Unit M24

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 253,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04 (MONTH) 30 (DAY) 2014 (YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD—Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Patricia McElaney Date: 4/24/14 Grantor: Chris T. Graves Date: 4-30-14

Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: Law Offices of Robert E. Danielson
Phone Number: (207)747-0761
Mailing Address: PO Box 545, Portland, ME 04112
E-Mail Address: rdanielson@oplaw.net
Fax Number: (207)879-1579

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199802 Trips: 3143500250002

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

107-3-1-M33

11/21/2014 01:39 06 PM INSTR # 2014047487
Transfer Tax of $0.00 BK 16927 PG 915
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
SUSI, JENNIE LYNN

3c) Name LAST or BUSINESS, FIRST, MI

3e) Mailing Address
1430 ALAMANDA AVENUE

3f) City: MIAMI LAKES | 3g) State: FL | 3h) Zip Code: 33014

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SUSI FAMILY TRUST, JENNIE SUSI TRUSTEE

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
1430 ALAMANDA AVENUE

4f) City: MIAMI LAKES | 4g) State: FL | 4h) Zip Code: 33014

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107-3/1		M33	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—> 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
33 MACINTOSH LANE, OLD ORCHARD

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: *230,000 .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

TITLE 36 SECTION 4641-C(15) - DEED OF TRUSTEE TO BENEFICIARY

7. DATE OF TRANSFER (MM-DD-YYYY)
10-30-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Jennie L Susi Date: 11/14/2014 Grantor: Jennie L Susi Trustee Date: 11/14/2014

Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: Daniel W. Mooers, Esq. Phone Number: 207-767-7444
Mailing Address: 169 Ocean Street, Suite 202 E-Mail Address: dwm@mooers-law.com
South Portland, ME 04106 Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406889701 Trips: 6141122830001

12RETTD
RETTD 946.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

03/26/2014 11.54.54 AM
Transfer Tax of $946 00
State of Maine Transfer Tax

INSTR # 2014010675
BK 16795 PG 138
YORK COUNTY, ME

107-3-1-03

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: PAUL D. HUTCHINSON, TRUSTEE OF THE

3c) Name, LAST or BUSINESS, FIRST, MI: PAUL D. HUTCHINSON REV. LIV. TR.

3e) Mailing Address: 15 OCEAN GREENS DRIVE

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: TUTTLE, RONALD P.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 3 ORANGE PIPPIN DRIVE

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	3	1	03

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 3 ORANGE PIPPIN DRIVE

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 214900.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03-21-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee: Paul D. Hutch Date: 3-21-2014 Grantor: [signature] POA Date: 3/21/14

Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: BARBARA J. DRESSER, ESQ. Phone Number: 207-710-0749

Mailing Address: 146 MAIN STREET, SUITE 204 E-Mail Address:

SACO, ME 04072 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413283406 Trips: 3142890920006

1126.40

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

07-3-1-W18

09/30/2014 02:57:21 PM INSTR # 2014040244
Transfer Tax of $1,126.40 BK 16898 PG 959
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: GIEL, THOMAS H

3c) Name, LAST or BUSINESS, FIRST, MI: GIEL, LYNDA C

3e) Mailing Address: 6425 LONGWOOD TRACE LANE N

3f) City: LAKELAND | 3g) State: FL | 3h) Zip Code: 33811

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: MACAULEY, CORRINE T

4c) Name, LAST or BUSINESS, FIRST, MI: MACAULEY, KENNETH F

4e) Mailing Address: 18 KAVANAUGH ROAD

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	3	1-W	18

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 18 KAVANAUGH ROAD

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 256000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 09-30-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 9-30-14 Grantor: [signature] Date

Grantee: Lynda C Giel Date 9-30-14 Grantor: Corrine F. Macauley Date 9/30/14

12. PREPARER

Name of Preparer: Ingraham Title Company
Mailing Address: 338 Main Street, Saco, ME 04072
Phone Number: 207-283-3224
E-Mail Address: kimbaly@ingrahamtitlecompany.com
Fax Number: 207-282-8839

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011406889103

107-3-1-024

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 03/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16795
Page: 962
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

INGALLS JR RUSSELL M
3a) Name (LAST) (FIRST) (MI)
3b) SSN or Federal ID

INGALLS NATALIE J
3c) Name (LAST) (FIRST) (MI)
3d) SSN or Federal ID

24 KAVANAUGH RD
3e) Mailing Address

OLD ORCHARD BSACH | ME | O4O64
3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

NEWELL LINDA M
4a) Name (LAST) (FIRST) (MI)
4b) SSN or Federal ID

0
4c) Name (LAST) (FIRST) (MI)
4d) SSN or Federal ID

8075 WINDING WAY COURT
4e) Mailing Address

SPRINGFIELD | VA | 22253
4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

107 | 3 1 | W 24 | | 502
5a) Map | Block | Lot | Sub-Lot | 5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—»

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

24 KAVANAUGH RD # W24
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a $190,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b $0 .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

03 (MONTH) | 28 (DAY) | 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee INGALLS JR RUSSELL M Date 03/28/2014 Grantor NEWELL LINDA M Date 03/28/2014
Grantee INGALLS NATALIE J Date 03/28/2014 Grantor 0 Date 03/28/2014

12. PREPARER

Name of Preparer: TRIPS ENTRY
Phone Number: (207) 624-5606
Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106
AUGUSTA, ME 04332-9106
E-Mail Address: rett.tax.mrs@maine.gov
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410091410 Trips: 6142020900010

12RETTD
00
RETTD 968

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4

107-3-1-W-26

06/16/2014 09:45.08 AM
Transfer Tax of $968.00
State of Maine Transfer Tax

INSTR # 2014021167
BK 16835 PG 745
YORK COUNTY, ME

1. County
York

2. Municipality/Township
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
AUBIN ROBERT

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
161 SACO AVENUE #415

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LAUGHLIN JEFFREY S.

4c) Name, LAST or BUSINESS, FIRST, MI
LAUGHLIN DEBORAH H.

4e) Mailing Address
218 FOX GLEN DRIVE

4f) City
NAPLES

4g) State
FL

4h) Zip Code
34104

5. PROPERTY

5a) Map
107

Block

Lot
3

Sub-Lot
1W2

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
26 Kavanaugh Road

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 220,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
6 – 13 – 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 6/13/14 Grantor _____ Date 6-13-14

Grantee _____ Date _____ Grantor _____ Date 6-13-14

12. PREPARER

Name of Preparer: Preferred Title & Closing
Phone Number: (207)809-7051
Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106
E-Mail Address: jvgue@maine.rr.com
Fax Number:

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011403671504 Trips: 4140780410004

12RETTD
RETTD 1034

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §

107-3-1-W27

02/25/2014 12 52:48 PM INSTR # 2014006757
Transfer Tax of $1,034.00 BK 16781 PG 393
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

BOOK/PAGE—REGISTRY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI
HUMISTON TRUST, LEON D. JR & MAUREEN D

3c) Name, LAST or BUSINESS, FIRST, MI
COLBY, JUDITH E.

3e) Mailing Address
27 Kavanaugh Rd.

3f) City
Old Orchard Beach

3g) State ME 3h) Zip Code 04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
WALSH, KATHLEEN P.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
32 Smith Farm Lane

4f) City
Portland

4g) State ME 4h) Zip Code 04103

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
107	0003	1W27	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
27 KAVANAUGH ROAD

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 234900.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
02 21 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 02/21/2014 Grantor Kathleen P Walsh Date 2/21/2014
Grantee _____ Date 2-21-14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Market Street Settlement Group, LLC Phone Number 603-624-1303
Mailing Address 70 Market Street E-Mail Address
Manchester, NH 03101 Fax Number 603-624-6750

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

107-3-6-27

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RETTD

DLN: 1001440001961

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 10/29/2014
Time Recorded: 04:05:00 PM
Transfer Tax Amount: $0.00
Document Number: 2014044466
Book: 16915
Page: 752
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST): TUTTLE
(FIRST): DAVID
(MI):
3b) SSN or Federal ID:

3c) Name (LAST):
(FIRST):
(MI):
3d) SSN or Federal ID:

3e) Mailing Address: 1 COUNTRY DRIVE
3f) City: OLD ORCHARD BEACH
3g) State: ME
3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST): SNOW
(FIRST): JANET
(MI):
4b) SSN or Federal ID:

4c) Name (LAST):
(FIRST):
(MI):
4d) SSN or Federal ID:

4e) Mailing Address: 16 C PONDVIEW ROAD
4f) City: OLD ORCHARD BEACH
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY

5a) Map: 107
Block: 3
Lot: 6-27
Sub-Lot:

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 202

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 1 COUNTRY DRIVE
5d) Acreage: 0.56

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $0 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $260,200 .00

6c) Exemption claim – [X] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

36 MRSA SEC 4641(C) DEED BETWEEN DIVORCING SPOUCES

7. DATE OF TRANSFER (MM-DD-YYYY)
MONTH: 10
DAY: 24
YEAR: 2014

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: JANET SNOW Date: 10/29/2014 Grantor: DAVID TUTTLE Date: 10/29/2014
Grantee: Date: 10/29/2014 Grantor: Date: 10/29/2014

12. PREPARER

Name of Preparer: CECILIA LAWRENCE
Mailing Address: 178 MIDDLE STREET, STE. 402
PORTLAND, ME 04101
Phone Number: (207) 899-4900
E-Mail Address: cecilia@cumberlandtitleme.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

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ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440002030

108-1-6-21

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 11/07/2014
Time Recorded: 10:50:00 AM
Transfer Tax Amount: $591.80
Document Number: 2014045638
Book: 16920
Page: 668
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST)	(FIRST)	(MI)	3b) SSN or Federal ID
AVERY	DONNA	C	
3c) Name (LAST)	(FIRST)	(MI)	3d) SSN or Federal ID

3e) Mailing Address: 6 GRANT ROAD

3f) City	3g) State	3h) Zip Code
WESTBOROUGH	MA	01581

4. GRANTOR/ SELLER

4a) Name (LAST)	(FIRST)	(MI)	4b) SSN or Federal ID
FORGIONE	ANTHONY	L	
4c) Name (LAST)	(FIRST)	(MI)	4d) SSN or Federal ID
FORGIONE	NANCY	J	

4e) Mailing Address: 146 WEST GRAND AVENUE #16

4f) City	4g) State	4h) Zip Code
OLD ORCHARD BEACH	ME	04072

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
108	1	6-21	

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 131 TEMPLE AVE #21

5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $134,500 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 11 (MONTH) 05 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee ANTHONY L FORGIONE Date 11/10/2014 Grantor DONNA C AVERY Date 11/10/2014

Grantee NANCY J FORGIONE Date 11/10/2014 Grantor _____ Date 11/10/2014

12. PREPARER

Name of Preparer: BRITTANY TROMBLEE
Phone Number: (207) 358-7500
Mailing Address: 1 NEW HAMPSHIRE AVE SUITE 320
PORTSMOUTH, NH 03801
E-Mail Address: Brittany@reddoortitle.net
Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 001141163600B Trips: 0142340760006

745.80

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641

108-1-6-29

08/07/2014 12:19:06 PM
Transfer Tax of $745 80
State of Maine Transfer Tax

INSTR # 2014030614
BK 16868 PG 142
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
THOMPSON, JOYCE K.

3c) Name, LAST or BUSINESS FIRST, MI
HOULE, RONALD G.

3e) Mailing Address
PO BOX 7471

3f) City
OCEAN PARK ME 04063

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
CHANDLER-SMITH, DAVID

4c) Name, LAST or BUSINESS, FIRST, MI
CHANDLER-SMITH, JOYCE

4e) Mailing Address
131 TEMPLE AVENUE UNIT 14

4f) City
OLD ORCHAD BEACH

4g) State ME 4h) Zip Code 04064

5. PROPERTY

5a) Map 108 Block 001 Lot 6-29 Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)— 502

5c) Physical Location
131 TEMPLE AVENUE UNIT 29

Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel

5d) Acreage 0.0

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 169500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
08 (MONTH) 06 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
✓ Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Ronald G Houle Date 8/6/14 Grantor David Chandler-Smith Date 8/6/2014

Grantee Joyce Thompson Date 8/6/14 Grantor Joyce Chandler-Smith Date 8-6-14

12. PREPARER

Name of Preparer THOMAS S. COWARD
Mailing Address 17 WOODBURY STREET
SOUTH PORTLAND ME 04106
Phone Number 207-329-8637
E-Mail Address tom@trubritrealty.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413288911 Trips: 4142890210011

1727

12RETTD

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE
DECL
TITLE 36, M.R.S.A. SE

09/02/2014 09.08:11 AM
Transfer Tax of $1,727.00
State of Maine Transfer Tax

INSTR # 2014035591
BK 16882 PG 977
YORK COUNTY, ME

201-1-7-5A

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
LIBBY, CHARLENE E

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
60 WOODMAN ROAD

3f) City
BUXTON

3g) State
ME

3h) Zip Code
04093

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BELISE, ROLANDE J (ESTATE OF)

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
92 SHADAGEE ROAD

4f) City
SACO

4g) State
ME

4h) Zip Code
04072

5. PROPERTY

5a) Map: 201
Block: 1
Lot: 7-5A
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location
221 EAST GRAND AVE, UNIT 5A

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 392,500 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
08 28 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine Income tax because:
- [ ] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Charlene E. Libby Date 8-28-14 Grantor [signature] GR Date 8/28/14
Grantee Date Grantor [signature] PR Date 8/28/14

12. PREPARER

Name of Preparer: David R. Ordway, Esq.
Phone Number: (207) 282-1527
Mailing Address: PO Box 1179, Saco, ME 04072
E-Mail Address: dordway@shaheengordon.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411153405 Trips: 414232037000S

12 RETTD

.MAI
REAL

07/30/2014 10.31:46 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014028713
BK 16862 PG 263
YORK COUNTY, ME

.E 36, M

201-1-7-8C

1. County

York

2. Municipality/Township

Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI

DIANE G. CICCOLINI, TRUSTEE

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address

300 E. 33RD ST., APT 8D

3f) City

NEW YORK

3g) State

NY

3h) Zip Code

10016

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI

CICCOLINI DIANE G.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address

300 E. 33RD ST., APT 8D

4f) City

NEW YORK

4g) State

NY

4h) Zip Code

10016

5. PROPERTY

5a) Map: 201 | Block: 001 | Lot: 07 | Sub-Lot: 8C

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:

- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage

5c) Physical Location

221 East Grand Ave 8C

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: $395,000

6c) Exemption claim – [X] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

transfer from individual to her trust

~~transfer from individual to her trust~~

7. DATE OF TRANSFER (MM-DD-YYYY)

7 18 2014

MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [X]

transfer from individual to her trust - Diane G. Ciccolini to Diane G. Ciccolini, Trustee of the Diane G. Ciccolini Revocable Trust

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:

- [ ] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [X] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Diane G. Ciccolini, TR Date 7-18-14 Grantor Diane G. Ciccolini Date 7-18-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Joseph G. Carleton, Jr. Phone Number (207)646-8341

Mailing Address PO Box 369, Wells ME 04090 E-Mail Address _____

Fax Number (207)646-8343

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856203 Trips: 6142540750003

0599900

RETTD

1243.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

201-1-7-8F

08/15/2014 12:09:34 PM INSTR # 2014032833
Transfer Tax of $1,243.00 BK 16874 PG 268
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
BOULTON, MELODY

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
413 LUDLOW STREET

3f) City
PORTLAND

3g) State ME

3h) Zip Code 04102

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
LIBBY, CHARLENE, E.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
60 WOODMAN ROAD

4f) City
BUXTON

4g) State ME

4h) Zip Code 04093

5. PROPERTY

5a) Map 201 Block - Lot 1-7- Sub-Lot 8F

5c) Physical Location
221 EAST GRAND AVE #8F

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions) 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 282,500.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
08 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 8/14/14 Grantor _____ Date 8/14/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Atlantic Coast Title Company, LLC Phone Number 207-774-4400

Mailing Address 76 Atlantic Place, South Portland, ME 04106 E-Mail Address _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414546405 Trips: 6143240580005

0599900

00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

10/16/2014 12.06:55 PM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014042417
BK 16908 PG 403
YORK COUNTY, ME

201-1-8-2B

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
- 3a) Name (LAST, FIRST, MI): CORCORAN, WILLIAM C.
- 3c) Name (LAST, FIRST, MI):
- 3e) Mailing Address: 10 HAYESTOWN RD. #14
- 3f) City: DANBURY
- 3g) State: CT
- 3h) Zip Code: 06810

4. GRANTOR/SELLER
- 4a) Name (LAST, FIRST, MI): CORCORAN, MARY ANN
- 4c) Name (LAST, FIRST, MI):
- 4e) Mailing Address: 3 WEST RIDGE ROAD
- 4f) City: NEW FAIRFIELD
- 4g) State: CT
- 4h) Zip Code: 06812

5. PROPERTY
- 5a) Map: 201 - Block: 1 - Lot: 8 - Sub-Lot: 2B
- 5c) Physical Location: 219 EAST GRAND AVE. #2B
- Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions): 502
- 5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 0.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ 187,400.00
- 6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Transfer between spouses incident to divorce.

7. DATE OF TRANSFER (MM-DD-YYYY): 06 (MONTH) 20 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: William Corcoran Date: 10/8/14 Grantor: Mary Ann Corcoran Date: 6/23/14

Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER
- Name of Preparer: Joyce Leary Clark
- Mailing Address: PO Box 778, Scarborough, ME 04070-0778
- Phone Number: 207-885-0043
- E-Mail Address: joyce@scarboroughlegal.c

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

201-1-8-5C

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403689002

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 02/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16773
Page: 314
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST): TADROS ALAIN (FIRST) (MI) 3b) SSN or Federal ID:

3c) Name (LAST): JALBERT RENEE-MAUDE (FIRST) (MI) 3d) SSN or Federal ID:

3e) Mailing Address: 1102 PLACE DE JUMONVILLE

3f) City: ST-BRUNO 3g) State: QC 3h) Zip Code: J3V5Z5

4. GRANTOR/SELLER

4a) Name (LAST): DOSTIE JACQUES (FIRST) (MI) 4b) SSN or Federal ID:

4c) Name (LAST) (FIRST) (MI) 4d) SSN or Federal ID:

4e) Mailing Address: 333 CLAIREVUE EAST 5304

4f) City: ST-BRUNO 4g) State: QC 4h) Zip Code: J3V5Z5

5. PROPERTY

5a) Map: 201 Block: 1 Lot: 81 Sub-Lot: 5C

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 219 E GRAND AVE UNIT 5

5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $325,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 02 (MONTH) 03 (DAY) 2014 (YEAR)

8. **WARNING TO BUYER**–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. **SPECIAL CIRCUMSTANCES**—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. **INCOME TAX WITHHELD**– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee TADROS ALAIN Date 02/03/2014 Grantor DOSTIE JACQUES Date 02/03/2014

Grantee JALBERT RENEE-MAUDE Date 02/03/2014 Grantor _____ Date _____

12. PREPARER

Name of Preparer: TRIPS ENTRY Phone Number: (207) 624-5606

Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address: rett.tax.mrs@maine.gov

AUGUSTA, ME 04332-9106 Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

201-1-10-212

06/13/2014 11.07.21 AM INSTR # 2014021015
Transfer Tax of $0.00 BK 16835 PG 12
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
MORGAN, CELESTE
3c) Name, LAST or BUSINESS, FIRST, MI
3e) Mailing Address
224 KENT OAKS MEWS
3f) City
GAITHERSBURG MD 20878

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
MORGAN, EDWARD
4c) Name, LAST or BUSINESS, FIRST, MI
MORGAN, CELESTE
4e) Mailing Address
224 KENT OAKS MEWS
4f) City
GAITHERSBURG
4g) State MD
4h) Zip Code 20878

5. PROPERTY
5a) Map 201 Block Lot 212 Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—a
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5d) Acreage
5c) Physical Location
215 EAST GRAND AVE., #212

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b 429200.00
6c) Exemption claim – ✓ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
36 M.R.S.A. Section 4641-C (4) Deeds between certain family members (husband and wife)

7. DATE OF TRANSFER (MM-DD-YYYY)
05 - 28 - 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
✓ Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor _____ Date 5-28-14
Grantee Celeste Morgan Date 5-28-14 Grantor Celeste Morgan Date 5-28-14

12. PREPARER
Name of Preparer Bailey & Bedell
Phone Number 207-363-6300
Mailing Address 408 US Route One, 2nd Floor York, ME 03909
E-Mail Address
Fax Number

https://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413288905 Trips: 4142890210005

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

201-1-10-306

09/12/2014 10.06:41 AM INSTR # 2014037301
Transfer Tax of $0.00 BK 16888 PG 512
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: O.O.B. ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): BURKE IRREVOCABLE MAINE TRUST

3c) Name (LAST, FIRST, MI):

3e) Mailing Address: 1505 Lewis O Gray Dr

3f) City: SAUGUS 3g) State: MA 3h) Zip Code: 01906

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): ROBERTA R. BURKE

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 1505 LEWIS O. GRAY DRIVE

4f) City: SAUGUS 4g) State: MA 4h) Zip Code: 01906

5. PROPERTY

5a) Map 201 Block 1 Lot 10 Sub-Lot unit 306

5c) Physical Location: 215 EAST GRAND AVE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions) 5.0.2

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ N/A .00

6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

TRANSFER TO TRUST FOR ESTATE PLANNING

7. DATE OF TRANSFER (MM-DD-YYYY): 9 (MONTH) - 8 (DAY) - 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

See 6C

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Trustee Date 9/8/14 Grantor: Roberta R. Burke Date 9/8/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Thomas F. Williams Phone Number: 617-847-4300

Mailing Address: 21 McGrath Highway E-Mail Address: _____

Quincy MA 02169

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

From:

Merits: 00[illegible] Trips: 6143[illegible]/002

0599900

RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4[illegible]

PLEASE TYPE OR PRINT [illegible]

DO NOT USE RED [illegible]

201-1-10-609

10/22/2014 09 20.22 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014043025
BK 16910 PG 826
YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
LEBEL, PHILIP E.

3c) Name (LAST, FIRST, MI)
LEBEL, MARISE .

3d) SSN or Federal ID

3e) Mailing Address
10 RIVERSIDE DRIVE

3f) City
SCARBOROUGH

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
BRETT A. TAYLOR REVOCABLE LIVING TRUST

4c) Name (LAST, FIRST, MI)
DIA JULIE TAYLOR REVOCABLE LIVING TRUS[illegible]

4e) Mailing Address
18689 WILD HORSE CREEK ROAD

4f) City
CHESTERFIELD

4g) State
MO

4h) Zip Code
63005

5. PROPERTY

5a) Map 201 - Block 1 - Lot 10 - Sub-Lot 609

5c) Physical Location
UNIT 609 215 EAST GRAND AVE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ _____ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 400000 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Transfer Tax on this property is paid on deed recorded at Book 31855 Page 109 per Deb at the State of Maine Dept. of Revenue; Transfer Tax Divison.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 15 2014
MONTH DAY YEAR

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Philip Lebel Date 10/15/14 Grantor Brett A Taylor [illegible] Date 10/15/14

Grantee Marise N. Lebel Date 10/15/14 Grantor [illegible] Date 10/15/14

12. PREPARER

Name of Preparer _____ Phone Number _____

Mailing Address _____ E-Mail Address _____

http://www maine gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407865710 Trips: 6141333000010

0599900

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-464

04/16/2014 11:24:14 AM
Transfer Tax of $3,278.00
State of Maine Transfer Tax

INSTR # 2014013296
BK 16804 PG 849
YORK COUNTY, ME

PLEASE TYPE OR PRINT CLEARL.
DO NOT USE RED INK!

201-1-10-611

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
GRISANZIO, WILLIAM

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
31 EAST GRAND AVENUE

3f) City
OLD ORCHARD BEACH

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
PARADIS REAL ESTATE, LLC

4c) Name (LAST, FIRST, MI)

4d) SSN or Federal ID

4e) Mailing Address
147 RIVERVIEW ROAD

4f) City
GALSTONBURY

4g) State
CT

4h) Zip Code
06033

5. PROPERTY

5a) Map 201 - Block 1 - Lot 611 - Sub-Lot

5c) Physical Location
215 EAST GRAND AVE UNIT 611

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 745000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04-14-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 04/14/14 Grantor Jacqueline Paradis Date 4/14/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Ingraham Title Company Phone Number 207-283-3224

Mailing Address 338 Main Street E-Mail Address _____

Saco, ME 04072

Merits: 0011407861702 Trips: 6141333020002

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §

202-1-4-3

04/08/2014 11.02.03 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014012271
BK 16800 PG 984
YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: CHRISTINE IANAZZO, TRUSTEE
- 3c) Name, LAST or BUSINESS, FIRST, MI: OCEAN SANDS CONDOMINIUM NOMINEE REALTY TRUST, DATED MARCH 26, 2014
- 3e) Mailing Address: 56 Calumet Rd
- 3f) City: Methuen
- 3g) State: MA
- 3h) Zip Code:

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: CHRISTINE IANAZZO
- 4c) Name, LAST or BUSINESS, FIRST, MI:
- 4e) Mailing Address: 56 Calumet Rd
- 4f) City: Methuen
- 4g) State: MA
- 4h) Zip Code:

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
202	1	4-3	

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 9 Parcher Ave., Old Orchard Beach, ME

5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a .00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 144,000 .00
- 6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Deed to Nominee Realty Trust

7. DATE OF TRANSFER (MM-DD-YYYY): 03-26-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Transfer to Nominee Realty Trust

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because.
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Christine Ianazzo Date 3-26-14 Grantor: Christine Ianazzo Date 3-26-14

Grantee: _____ Date _____ Grantor: _____ Date _____

12. PREPARER
- Name of Preparer: Adam J Tobin
- Mailing Address: 809 Turnpike St, No. Andover MA
- Phone Number: 978-725-9083
- E-Mail Address:
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861703 Trips: 6141333020003

12RETTD
00
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

202-1-4-3

TITLE 36, M.R.S.A. SECTIONS §§

04/08/2014 11:02:03 AM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014012269
BK 16800 PG 976
YORK COUNTY, ME

Family transfer

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: CHRISTINE IANAZZO
- 3c) Name, LAST or BUSINESS, FIRST, MI:
- 3e) Mailing Address: 56 Calumet Rd
- 3f) City: Methuen
- 3g) State: MA
- 3h) Zip Code:

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: CHARLES J. RIMAS
- 4c) Name, LAST or BUSINESS, FIRST, MI: JOAN A. RIMAS
- 4e) Mailing Address: 56 Calumet Rd
- 4f) City: Methuen
- 4g) State: MA
- 4h) Zip Code:

5. PROPERTY
- 5a) Map: 202
- Block: 1
- Lot: 4-3
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
- Check any that apply:
  - ☐ No tax maps exist
  - ☐ Multiple parcels
  - ☐ Portion of parcel
- 5c) Physical Location: 9 Parcher Ave, Old Orchard Beach, ME
- 5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a .00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 144,000 .00
- 6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Transfer from Parents to child

7. DATE OF TRANSFER (MM-DD-YYYY): 03-26-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Gift to child

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 3-26-14
Grantee _____ Date _____
Grantor [signature] Date 3-26-14
Grantor [signature] Date 3-26-14

12. PREPARER
- Name of Preparer: Adam J Tobin
- Mailing Address: 809 Turnpike St, No. Andover, MA 01845
- Phone Number: 978-725-9083
- E-Mail Address:
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861607 Trips: 6141333010007

0599900 00

RETTD 1210.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4

PLEASE TYPE OR PRINT CLEA

DO NOT USE RED INK!

202 - 2 - 3 - 1A

04/09/2014 09:43 36 AM
Transfer Tax of $1,210.00
State of Maine Transfer Tax

INSTR # 2014012442
BK 16801 PG 644
YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
CAWLEY, ELLEN M.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
24 SHEFFIELD WAY

3f) City
HOLDEN

3g) State
MA

3h) Zip Code
01520

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
BIANCHINI, NANCY

4c) Name (LAST, FIRST, MI)
BIANCHINI, ALAN

4e) Mailing Address
5 DORIS STREET

4f) City
WORCESTER

4g) State
MA

4h) Zip Code
01606

5. PROPERTY

5a) Map 202 - Block 2 - Lot 3 - Sub-Lot 1A

5c) Physical Location
207 E. GRAND AVENUE UNIT A1

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 275,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04 (MONTH) 05 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Ellen M Cawley Date 4/5/14 Grantor Nancy Bianchini NB Date 4-5-14

Grantee _____ Date _____ Grantor Alan Bianchini AB Date 4-5-14

12. PREPARER

Name of Preparer: Bay Area Title Services
Mailing Address: 1711 Congress Street, Porland, ME 04102
Phone Number: 207-775-5900
E-Mail Address: titles@bayareatitle.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415209910 Trips: 3143500170010
11/06/2014 09 53:20 AM INSTR # 2014045466
Transfer Tax of $0.00 BK 16919 PG 941
State of Maine Transfer Tax YORK COUNTY, ME

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

202-2-3-5F

16919-941
BOOK/PA

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: FERRUOLO, ALBERT J
3b) S:
3c) Name, LAST or BUSINESS, FIRST, MI: Trundy, Alison + Shea, Ashley
3d) S:
3e) Mailing Address: 30 BRUIN HILL ROAD
3f) City: NORTH ANDOVER
3g) State: MA
3h) Zip Code: 01845

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: FERRUOLO, ALBERT J
4b) S:
4c) Name, LAST or BUSINESS, FIRST, MI: FERRUOLO, PAULA
4d) S:
4e) Mailing Address: 31 BRUIN HILL ROAD
4f) City: NORTH ANDOVER
4g) State: MA
4h) Zip Code: 01845

5. PROPERTY
5a) Map: 202 Block: 2 Lot: 3 Sub-Lot: 5F
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)→ 203
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 207 EAST GRAND AVE, #5F
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b 458.500 .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Parent to Parent's child

7. DATE OF TRANSFER (MM-DD-YYYY): 10-29-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☑ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee Ashley Shea /jk Date 11/3/14 Grantor Albert J. Ferruolo /jk Date 11/3/14
Grantee Alison Trundy Date 11/3/14 Grantor Paula Ferruolo /jk Date 11/3/14

12. PREPARER
Name of Preparer: Heidi Bush Phone Number: 978-664-6500
Mailing Address: 348 Park Street, Suite 201 E-Mail Address: heidi@dblasilaw.com
North Reading, MA 01864 Fax Number: 978-664-8118

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409210102 Trips: 3141740830002

12RETTD 00

RETTD 1557.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

202-2-3-7A

1. County

York

2. Municipality/Township

Old Orchard Beach

05/02/2014 10:49 55 AM INSTR # 2014015396
Transfer Tax of $1,557.60 BK 16813 PG 23
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/ PURCHASER

ONLY

3a) Name LAST or BUSINESS, FIRST, MI
BROWN JOSEPH C.

3c) Name, LAST or BUSINESS, FIRST, MI
BROWN HEIDI J.

3e) Mailing Address
5 RIDGEVIEW TERRACE

3f) City
SOUTHWICK

3g) State
MA

3h) Zip Code
01077

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LIAKOS PETER A.

4c) Name, LAST or BUSINESS, FIRST, MI
LIAKOS SHIRLEY A.

4e) Mailing Address
7602 PALMER COURT

4f) City
NAPLES

4g) State
FL

4h) Zip Code
34113

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
202		2-3-7A	

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
207 East Grand Avenue, Unit A-7

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 353,825.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

04 (MONTH) 30 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Joseph C K Date 30-APR-14 Grantor Peter A Liakos Date 4/30/14

Grantee Heidi J Brown Date 4/30/14 Grantor Shirley A Liakos Date 4/30/14

12. PREPARER

Name of Preparer H&D Title & Closing Phone Number (207)775-0900

Mailing Address 707 Sable Oaks Ste 350 S Portland ME 04106 E-Mail Address closings@hdtitle.com

Fax Number (207)775-0991

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

By Peter A Liakos His attorney in Fact

Merits: 0011410093409 Trips: 6142021290009

06/26/2014 11 50.56 AM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014022922
BK 16842 PG 741
YORK COUNTY, ME

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

202-2-3-8F

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
KELLY, THOMAS M., TRUSTEE

3c) Name, LAST or BUSINESS, FIRST, MI
KELLY, CAROL H., TRUSTEE

3e) Mailing Address
32 JEFFERSON DRIVE

3f) City
LONDONDERRY

3g) State
NH

3h) Zip Code
03053

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
KELLY, THOMAS

4c) Name, LAST or BUSINESS, FIRST, MI
KELLY, CAROL

4e) Mailing Address
32 JEFFERSON DRIVE

4f) City
LONDONDERRY

4g) State
NH

4h) Zip Code
03053

5. PROPERTY

5a) Map Block Lot Sub-Lot
Map Lot: 202-00002-03-8F

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)→ 502

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5d) Acreage

5c) Physical Location
207 E. Grand Av., Unit 8F

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

transfer made for estate planning purposes

7. DATE OF TRANSFER (MM-DD-YYYY)
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

transfer made for estate planning purposes

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Thomas Kelly, Trustee Date 6/22/2014 Grantor Thomas Kelly Date 6/22/2014

Grantee Carol Kelly, Trustee Date 6/22/2014 Grantor Carol H Kelly Date 6/22/2014

12. PREPARER

Name of Preparer Jay L. Hodes
Phone Number 603-668-0222
Mailing Address 1855 Elm St.
Manchester, NH 03104
E-Mail Address jhodes@hagehodes.com
Fax Number 603-641-6333

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407865701 Trips: 6141333000001

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

202-2-4-1E

1. County: YORK

04/25/2014 02 31:51 PM INSTR # 2014014526
Transfer Tax of $613 80 BK 16809 PG 239
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: MEDEIROS, CHERYL L.

3c) Name, LAST or BUSINESS, FIRST, MI: PIGNATO, JAMES

3e) Mailing Address: 101 RIDGEWOOD DRIVE

3f) City: LEOMINSTER

3g) State: MA

3h) Zip Code: 01453

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: PIGNATO, JAMES

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 101 RIDGEWOOD DRIVE

4f) City: LEOMINSTER

4g) State: MA

4h) Zip Code: 01453

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
202		2/4-1E	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 205 EAST GRAND AVE., #1E

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 1/2 279000.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Partial Exemption Only : 1/2 not exempt: $139,500

7. DATE OF TRANSFER (MM-DD-YYYY): MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Partial Exemption Only

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: _____ Date 4/22/14 Grantor: _____ Date 4/22/14

Grantee: _____ Date 4/22/14 Grantor: _____ Date _____

12. PREPARER

Name of Preparer: Ballou & Bedell

Mailing Address: 408 US Route One, 2nd Floor, York, ME 03909

Phone Number: 207-363-5300

E-Mail Address: info@balloubedell.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410096908 Trips: 6142020890008

726.00

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

06/05/2014 11:40:51 AM
Transfer Tax of $726.00
State of Maine Transfer Tax

INSTR # 2014019921
BK 16830 PG 940
YORK COUNTY, ME

202-3-13

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
MONTEMBEAU, JOHN F.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
33 FREEDOM ROAD

3f) City
SCARBOROUGH

3g) State
ME

3h) Zip Code
04074

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
MCJ, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
139 PORTLAND AVENUE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 202 | Block: 3 | Lot: 13 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
196 EAST GRAND AVENUE

5d) Acreage
.23 ±

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 165000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: 0.00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06-03-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date: 6-3-14 — Grantor: [signature] Member Date: 6-3-14

Grantee: _____ Date: _____ — Grantor: _____ Date: _____

12. PREPARER

Name of Preparer: Desmond & Rand, P.A.
Mailing Address: 55 Stroudwater Street, Westbrook, ME 04092
Phone Number: (207) 854-1218
E-Mail Address: steve@desmondrand.com
Fax Number: (207) 854-3502

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411153408 Trips: 4142320370008

12 RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

LE 36, M.R.S.A. SECTIONS

203-1-3
203-1-12

1. County: YORK

07/28/2014 03:56.07 PM
Transfer Tax of $671.00
State of Maine Transfer Tax

INSTR # 2014028353
BK 16860 PG 927
YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: SEGAL, BRADLEE

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 37 SOUTH ROAD

3f) City: LONDONDERRY | NH | 03053

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: CONNORS, ROBERT J.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 15 MILL STREET, UNIT 3

4f) City: AMESBURY | 4g) State: MA | 4h) Zip Code: 01913

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
203	1	3	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☑ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 7 LEWIS AVE & 1 WEDGEWOOD AVE + Lot 12

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0"): 6a ~~29700~~.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 152300.00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07-25-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Sale between family friends. Transfer Tax paid on full Assessed value.

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 7-25-2014 Grantor [signature] Date 7-24-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Bergen & Parkinson, LLC (JGH) Phone Number: 207-985-7000

Mailing Address: 62 Portland Road, Suite 25, Kennebunk, ME 04043 E-Mail Address:

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929903 Trips: 6150230260003

12RETTD 00

RETTD 77

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATI

TITLE 36, M.R.S.A. SECTION

203-2-5

12/09/2014 12:44:47 PM INSTR # 2014049498
Transfer Tax of $77.00 BK 16936 PG 817
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: CANNON JAMES F SR

3b):

3c) Name LAST or BUSINESS, FIRST, MI:

3d):

3e) Mailing Address: 5932 ELLIOT AVE SOUTH

3f) City: MINNEAPOLIS MN 55417

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: CANNON DAVID W

4b):

4c) Name, LAST or BUSINESS, FIRST, MI: A/K/A DAVID W CANNON SR

4d):

4e) Mailing Address: 18418 APACHE SPRINGS DR

4f) City: SAN ANTONIO 4g) State: TX 4h) Zip Code: 78259

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
203	2	5	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—> 201

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 45 WALNUT STREET

5d) Acreage: 23

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 17500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: 0.00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 11 - 25 - 2014 (MONTH - DAY - YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Agreed value pursuant to mediation and discount for partial interest.

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee James F. Cannon Sr. Date 11/17/14 Grantor David W Cannon Date 11/25/2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: DAVID M HIRSHON Phone Number: 207-831-6700

Mailing Address: 208 FORE ST E-Mail Address: dhirshon@hirshonlawgroup.com

PORTLAND ME 04101 Fax Number: 207-619-8560

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414560401 Trips: 6143240570001

10/22/2014 11.03.44 AM INSTR # 2014043096
Transfer Tax of $629.20 BK 16911 PG 204
State of Maine Transfer Tax YORK COUNTY, ME

12RETTD 00

RETTD 629.20

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

203-2-8

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

3. GRANTEE/ PURCHASE

3a) Name (LAST, FIRST, MI)
Litman, Gary

3c) Name (LAST, FIRST, MI)
Litman, Geraldine

3e) Mailing Address
472 Potter Road

3f) City 3g) State 3h) Zip Code
Framingham, MA 01701

4. GRANTOR/

4a) Name (LAST, FIRST, MI)
Estate of Francis Albert Eunson,

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
69 Riverside Drive

4f) City 4g) State 4h) Zip Code
Alfred, ME 04002

5. PROPERTY

5a) Map 203 Block 2 Lot 8 Sub-Lot

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location
11 Lewis Avenue, Old Orchard Beach, ME 04064

5d) Acreage.

6. TRANSFER

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $143,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
October 17, 2014
MONTH DAY YEAR

8. WARNING TO BUYER- If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES – Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain.

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by ~~Title 36~~ §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 10/17/14 Grantor Albert F Eunson JR Date 10/16/14

Grantee _____ Date 10/17/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Red Door Title Phone Number (207) 358-7500

Mailing Address 1662 Post Road, Unit B-2, Wells ME 04090 Email _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409177704 Trips: 3141711300004

12RETTD

RETTD

00

950.40

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§

204-1-29

05/29/2014 12.52.08 PM
Transfer Tax of $950.40
State of Maine Transfer Tax

INSTR # 2014019045
BK 16826 PG 865
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
ZECCHINELLI, JASON A.

3c) Name, LAST or BUSINESS, FIRST, MI
ZECCHINELLI, KRISTIN B.

3e) Mailing Address
82 CASCADE ROAD

3f) City
OLD ORCHARD BREACH

3g) State: ME
3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SCOTT, DARLENE E.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
10 HILLTOP DRIVE

4f) City
OLD ORCHARD BEACH

4g) State: ME
4h) Zip Code: 04064

5. PROPERTY

5a) Map: 204
Block: ~~26~~
Lot: 29
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—>

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location
10 HILLTOP DRIVE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 216000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
05-19-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 5/19/14 Grantor [signature] Date 5-19-14
Grantee [signature] Date 5/19/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Adam Jones, Phenix Title Services LLC
Phone Number: 207-241-0514
Mailing Address: 229 Center Street
Auburn ME 04210
E-Mail Address: ajones@phenixtitle com
Fax Number: 207-514-8144

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928102 Trips: 6150230340002

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

204-3-11

1. County: YORK

12/24/2014 08 59.39 AM INSTR # 2014051650
Transfer Tax of $0.00 BK 16945 PG 507
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: FENUCCIO, RAYMOND
3c) Name, LAST or BUSINESS, FIRST, MI: FENUCCIO, MARYBETH
3e) Mailing Address: 24 DELL AVENUE
3f) City: WORCHESTER
3g) State: MA
3h) Zip Code: 01064

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: FENUCCIO, RAYMOND
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 24 DELL AVENUE
4f) City: WORCHESTER
4g) State: MA
4h) Zip Code: 01064

5. PROPERTY
5a) Map: 204 Block: 3 Lot: 11 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 25 BIRKDALE CIRCLE
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b 150000.00
6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Adding wife to deed

7. DATE OF TRANSFER (MM-DD-YYYY): 12 23 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee Barbara Hull Date 12/24/14 Grantor Barbara Hull Date 12/24/14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer: Hull Law Office, LLC Phone Number: 282-7100
Mailing Address: 409 Alfred Street E-Mail Address:
Biddeford, Maine 04005 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928103 Trips: 6150230340003

(1/2) 330.00

0599900

00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEA

DO NOT USE RED INK!

204-3-11

12/24/2014 08 57.14 AM
Transfer Tax of $330 00
State of Maine Transfer Tax

INSTR # 2014051649
BK 16945 PG 504
YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
FENUCCIO RAYMOND

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
24 DELL AVENUE

3f) City
WORCESTER

3g) State
MA

3h) Zip Code
~~01064~~ 01604

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
FEDERAL NATIONAL MORTGAGE ASSOCIATION

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
14221 DALLAS PARKWAY, SUITE 1000

4f) City
DALLAS

4g) State
TX

4h) Zip Code
75254

5. PROPERTY

5a) Map 204 - Block 3 - Lot 11 - Sub-Lot

5c) Physical Location
25 BIRKDALE CIRCLE

Check any that apply.
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage.

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 1/2 6a $ 150000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
12-23-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? [ ] If yes, check the box and explain.

Grantor is exempt

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [x] Foreclosure property
- [ ] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Raymond Fenuccio Date 12/23/14 Grantor [signature] Date 12/18/14

Grantee _____ Date _____ Grantor [signature] Date _____

12. PREPARER

Name of Preparer Joseph A. Nolan
Phone Number 401-272-1400 x 3274
Mailing Address 1080 Main Street
Pawtucket, RI 02860
E-Mail Address jnolan@shslawfirm.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406874101 Trips: 6141123170001

204-3-11

0599900 00

RETTD 287.10

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATIO

TITLE 36, M.R.S.A. SECTIONS

PLEASE TYPE OR PRINT

DO NOT USE RED

03/03/2014 10.46 55 AM
Transfer Tax of $287.10
State of Maine Transfer Tax

INSTR # 2014007258
BK 16783 PG 447
YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
FEDERAL NATIONAL MORTGAGE ASSOCIATION

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
14221 DALLAS PARKWAY, SUITE 1000

3f) City: DALLAS
3g) State: TX
3h) Zip Code: 75254

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
COLLINS, SONDRA A.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
1 Wild Dunes Way #40

4f) City: Old Orchard Beach
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY

5a) Map 204 - Block 3 - Lot 11 - Sub-Lot

5c) Physical Location
25 BIRKDALE CIRCLE

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions) 201

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 130222.00

6c) Exemption claim – [x] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Grantor: Deed-in-lieu of Foreclosure

7. DATE OF TRANSFER (MM-DD-YYYY)
02 14 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? [x]
If yes, check the box and explain:

Deed-in-lieu of Foreclosure

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [ ] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee _____ Date 2/28/14 Grantor Sondra Collins Date 2/14/14
Grantee Jeffrey W. Hardiman Date _____ Grantor Sondra Collins Date _____

12. PREPARER

Name of Preparer: Christopher F. Logan
Phone Number: 401-272-1400
Mailing Address: 1080 Main Street, Pawtucket, RI 02860
E-Mail Address: clogan@shslawfirm.com

Merits: 0011500929909 Trips: 6150230260009

12RETTD

RETTD

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MAINE REAL E

TITLE 36, M.R

12/02/2014 10.01:30 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014048476
BK 16932 PG 170
YORK COUNTY, ME

204-3-37

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
DUBE INVESTMENT PROPERTIES, LLC

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
20 PATTERSON DRIVE

3f) City
KENNEBUNK

3g) State
ME

3h) Zip Code
04043

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
DUBE, JASON C.

4c) Name, LAST or BUSINESS, FIRST, MI
DUBE, REBEKAH J.

4e) Mailing Address
20 PATTERSON DRIVE

4f) City
KENNEBUNK

4g) State
ME

4h) Zip Code
04043

5. PROPERTY

5a) Map: 204 | Block: | Lot: 3 | Sub-Lot: 37

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 201

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location
1 WILLOW AVENUE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b 167000.00

6c) Exemption claim – [x] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Change in identity, members to LLC for no value

7. DATE OF TRANSFER (MM-DD-YYYY)
12 / 1 / 14
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Agent Date _____ Grantor [signature] Date 11/28/14

Grantee _____ Date _____ Grantor [signature] Date 11/28/14

12. PREPARER

Name of Preparer: Title Alliance of Maine, LLC
Phone Number: 207-245-3100
Mailing Address: 50 Sewall Street, 2nd Floor, Portland, ME 04102
E-Mail Address: kpaolino@taofmaine.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011403675401 Trips: 4140780420001

12RETTD
00
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

02/20/2014 10.04:39 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014006073
BK 16779 PG 261
YORK COUNTY, ME

204-3-37

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

BOOK/PAGE—REGISTRY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI
DUBE, REBEKAH J.

3c) Name, LAST or BUSINESS, FIRST, MI
DUBE, JASON C

3e) Mailing Address
20 PATTERSON DRIVE

3f) City
KENNEBUNK

3g) State
ME

3h) Zip Code
04043

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
DUBE INVESTMENT PROPERTIES, LLC

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
20 PATTERSON DRIVE

4f) City
KENNEBUNK

4g) State
ME

4h) Zip Code
04043

5. PROPERTY

5a) Map: 204 | Block: 3 | Lot: 37 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
1 Willow Ave

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: 150,000 .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Change in Identity, llc to members

7. DATE OF TRANSFER (MM-DD-YYYY)
1 / 31 / 14
MONTH / DAY / YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Jason Dube Date ____ Grantor Jason Dube Date ____

Grantee ____ Date ____ Grantor ____ Date ____

12. PREPARER

Name of Preparer: Title Alliance of Maine, LLC
Phone Number: 207-245-3100
Mailing Address: 50 Sewall Street, Portland, ME 04102
E-Mail Address: kpaolino@taofmaine.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406840502 Trips: 6141122520002

12RETTD 00
RETTD 1232.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS

204-3-48

1. County: YORK

03/05/2014 12:14:44 PM INSTR # 2014007707
Transfer Tax of $1,232.00 BK 16785 PG 128
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: O'NEAL, FREDERICK J. III
3c) Name, LAST or BUSINESS, FIRST, MI:
3e) Mailing Address: 105 DAVIS STREET
3f) City: SOUTH PORTLAND
3g) State: ME
3h) Zip Code: 04106

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: ANASTASOFF, ALEXANDER, P. JR.
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 15 WILLOW AVENUE
4f) City: OLD ORCHARD BEACH
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY
5a) Map: 204 Block: Lot: 3-48 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 15 WILLOW AVENUE
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (if the transfer is a gift, enter "0") 6a: 280000.00
6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03-03-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 3-3-14 Grantor: [signature] Date 3-3-14
Grantee: Date Grantor: Date

12. PREPARER
Name of Preparer: New England Title Phone Number: 207-874-7450
Mailing Address: 2320 Congress Street E-Mail Address:
Portland, ME 04102 Fax Number: 207-780-9544

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411870108 Trips: 6142541560008

12RETTD 00

RETTD 1280

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

205-1-3

08/19/2014 10.47.54 AM INSTR # 2014033416
Transfer Tax of $712.80 BK 16876 PG 117
State of Maine Transfer Tax YORK COUNTY, ME

1. County

York

2. Municipality/Township

Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: POPIENIUCK LINDA M.

3c) Name, LAST or BUSINESS, FIRST, MI: FERRUCCIO KEVIN J

3e) Mailing Address: 21 LELAND AVENUE

3f) City: NORTHBOROUGH 3g) State: MA 3h) Zip Code: 01532

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: HINKLE FREDERICK B.

4c) Name, LAST or BUSINESS, FIRST, MI: HINKLE PRISCILLA M.

4e) Mailing Address: 44 ADELAIDE ROAD

4f) City: OLD ORCHARD BEACH 4g) State: ME 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 205 Block: Lot: 1-3 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 44 Adelaide Road

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 162,000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

08 (MONTH) 15 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 8/15/14 Grantor _____ Date 8/15/14

Grantee _____ Date 8/15/14 Grantor _____ Date 8/15/14

12. PREPARER

Name of Preparer: H&D Title & Closing Services, LLC Phone Number: (207)775-0900

Mailing Address: 707 Sable Oaks Drive, Suite 350, South Portland, ME 04106 E-Mail Address: closings@hdtitle.com

Fax Number: (207)775-0991

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

RETTD

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205-1-30

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 46...

PLEASE TYPE OR PRINT C...

DO NOT USE RED IN...

07/02/2014 03:02:54 PM INSTR # 2014023902
Transfer Tax of $1,003.20 BK 16846 PG 760
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): GRAY, CASEY

3b)

3c) Name (LAST, FIRST, MI):

3d)

3e) Mailing Address: 1118 RIVER ROAD

3f) City: BUXTON

3g) State: ME

3h) Zip Code: 04093

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): RESCAP SECURITIES HOLDINGS CO

4b)

4c) Name (LAST, FIRST, MI):

4d)

4e) Mailing Address: 1525 S. BELT LINE ROAD

4f) City: COPPELL

4g) State: TX

4h) Zip Code: 75019

5. PROPERTY

5a) Map: 205 - Block: 1 - Lot: 30 - Sub-Lot:

5c) Physical Location: 58 Portland Ave

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions): 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") 6a $ 227,853.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 06 26 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? [ ] If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
X Foreclosure
- [ ] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 6-26-14 Grantor [signature] Date 6/11/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Advantage Title Company

Phone Number: 410-795-5105

Mailing Address: 2037 Liberty Road, Eldersburg, MD 21784

E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

205-1-36 (2)

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-

PLEASE TYPE OR PRINT CL

DO NOT USE RED IN

07/02/2014 03:02 54 PM INSTR # 2014023901
Transfer Tax of $0.00 BK 16846 PG 758
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
RESCAP SECURITIES HOLDINGS CO.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
1525 S. BELT LINE ROAD

3f) City
COPPELL

3g) State TX 3h) Zip Code 75019

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
GMAC MORTGAGE, LLC

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
1525 S. BELT LINE ROAD

4f) City
COPPELL

4g) State TX 4h) Zip Code 75019

5. PROPERTY

5a) Map 205 Block Lot 30 Sub-Lot

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions) 202

5c) Physical Location
58 Portland Ave

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 227,853.00

6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Deed by subsidiary Corporation to parent

7. DATE OF TRANSFER (MM-DD-YYYY)
6 (MONTH) 12 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☒ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee MCullen, agent Date 6-26-14 Grantor Date 6/13/14

Grantee Date Grantor Date

12. PREPARER

Name of Preparer Advantage Title Company Phone Number 410-795-5105

Mailing Address 2037 Liberty Road Eldersburg, MD 21784 E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414546406 Trips: 6143240580006

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RETTD

732.60
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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4(

10/16/2014 09:53 27 AM
Transfer Tax of $732.60
State of Maine Transfer Tax

INSTR # 2014042261
BK 16907 PG 938
YORK COUNTY, ME

205-1-34

BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)		
D'Ambra	Richard	L.
3c) Name (LAST, FIRST, MI)		
D'Ambra	Ann-Maria	

3e) Mailing Address: 128 Leland Hill Road

3f) City: Sutton | 3g) State: MA | 3h) Zip Code: 01590

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)		
Jackson	Whitney	L.
4c) Name (LAST, FIRST, MI)		
Jackson	Barbara	J.

4e) Mailing Address: 14 Pingree Hill Avenue

4f) City: Derry | 4g) State: NH | 4h) Zip Code: 03038

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205		1	34

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—» 201

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 46C Adelaide Road

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 166,300 .00

6b) ~~Fair Market Value (enter a value only if you entered "0" in 6a) or~~ if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

MONTH	DAY	YEAR
10	10	2014

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: X Richard L. D'Ambra Date 10/10/14
Grantee: Ann-Maria D'Ambra Date
Grantor: X Whitney Jackson Date 10-10-14
Grantor: X Barbara Jackson Date 10/10/14

12. PREPARER

Name of Preparer: Clark & Howell, LLC
Mailing Address: PO Box 545, York, Maine 03909
Phone Number: 207-363-5208
E-Mail Address:
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

-3

Merits: 0011411856610 Trips: 6142540760010

257.40

205-3-8

12RETTD

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RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTION

08/06/2014 02 05.01 PM INSTR # 2014030524
Transfer Tax of $257 40 BK 16867 PG 732
State of Maine Transfer Tax YORK COUNTY, ME

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name, LAST or BUSINESS, FIRST, MI: Sunshine OOB LLC

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 53 QUENTIN ROAD

3f) City: BROOKLYN NY 11223

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: Sheleban Fortune

4c) Name, LAST or BUSINESS, FIRST, MI: Dweck Nina

4e) Mailing Address: 1778 East 7th St

4f) City: Brooklyn 4g) State: NY 4h) Zip Code: 11223

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	3	8	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 36 Old Orchard Street

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 58,333.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 24 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances ☐ in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor Fortune Sheleban by Albert Sheleban Date _____

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Eli Eggo, Esq. Phone Number: 732-333-2655

Mailing Address: _____ E-Mail Address: _____

Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928108 Trips: 6150230340008

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

205-7-1-1

1. County: YORK

12/22/2014 10 25:45 AM INSTR # 2014051161
Transfer Tax of $682 00 BK 16943 PG 340
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: GAGNON, KENNETH D.
3c) Name, LAST or BUSINESS, FIRST, MI: GAGNON, LAURIE
3e) Mailing Address: 14 ALBERT CROSS ROAD ~~STREET~~
3f) City: AGATHA
ME 04772

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: GAGNON, RAYMOND M + Folling, Brian
4c) Name, LAST or BUSINESS, FIRST, MI: GAGNON, COLETTE + Folling, Louise
4e) Mailing Address: 200 BABOOSIC LAKE ROAD
4f) City: MERRIMACK
4g) State: NH 4h) Zip Code: 03054

5. PROPERTY
5a) Map: 205 Block: 7 Lot: 1-1 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 15 FRANCIS STREET, UNIT 1
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 154995.00 ✓
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12-19-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain. ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee Kenneth D Gagnon Date 12-19-14 Grantor Raymond M Gagnon Date 12/19/14
Grantee Louise Gagnon Date 12/19/14 Grantor Colette Gagnon Date 12-19-14

12. PREPARER
Name of Preparer: Ingraham Title Company
Mailing Address: 338 Main Street, Saco, ME 04072
Phone Number: 207-283-3224
E-Mail Address: kimbaly@ingrahamtitlecompany.com
Fax Number: 207-282-8839

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410096910 Trips: 6142020890010

704

205-7-1-4

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

06/03/2014 03:46 58 PM INSTR # 2014019691
Transfer Tax of $704 00 BK 16829 PG 776
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
JENNINGS, STEVEN M

3c) Name (LAST, FIRST, MI)
JENNINGS, JOAN M

3e) Mailing Address
259 ANDOVER STREET

3f) City
ANDOVER

3g) State
MA

3h) Zip Code
01810

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
WITHROW, LISA

4c) Name (LAST, FIRST, MI)
WITHROW, MICHAEL A

4e) Mailing Address
9 HEMLOCK LANE

4f) City
SALEM

4g) State
NH

4h) Zip Code
03079

5. PROPERTY

5a) Map 205 - Block 7 - Lot 1-4 - Sub-Lot

5c) Physical Location
15 FRANCIS STREET, UNIT 4

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 160000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06-02-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Steven M Jennings Date 6/2/14 Grantor [signature] Date 6.2.14

Grantee Joan M Jennings Date 6/2/14 Grantor [signature] Date 6.2.14

12. PREPARER

Name of Preparer Ingraham Title Company Phone Number 207-283-3224

Mailing Address 338 Main Street, Saco, ME 04072 E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856505 Trips: 6142540770005

12RETTD 00

RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

205-7-2

08/05/2014 01:20.29 PM INSTR # 2014030356
Transfer Tax of $0.00 BK 16866 PG 918
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
SHARON L. BONVILLE REVOCABLE TRUST

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
2 HOFFMAN AVENUE

3f) City
OLD ORCHARD BEACH

3g) State ME 3h) Zip Code 04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BONVILLE, Sharon L

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
2 HOFFMAN AVENUE

4f) City
OLD ORCHARD BEACH

4g) State ME 4h) Zip Code 04064

5. PROPERTY

5a) Map NG Block Lot NG Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 202

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
3 WINTERGREEN ST, OOB, ME

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 0.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b 194,000.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
TRANSFER TO TRUST FOR THE GRANTOR AS BENEFICIAL OWNER ACCORDING TO TITLE 36 §4641-C (15)(A).

7. DATE OF TRANSFER (MM-DD-YYYY)
07-24-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor _____ Date _____

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer LITTLEFIELD LAW, LLC
Mailing Address 96 OCEAN STREET, UNIT 5, SOUTH PORTLAND, ME 04106
Phone Number 207-200-6438
E-Mail Address katy@littlefieldlawmaine.cc
Fax Number 207-221-1540

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856506 Trips: 6142540770006

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

205-7-5

08/05/2014 01:19 28 PM INSTR # 2014030355
Transfer Tax of $0 00 BK 16866 PG 916
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
SHARON L. BONVILLE REVOCABLE TRUST

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
2 HOFFMAN AVENUE

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BONVILLE, Sharon L.

4c) Name LAST or BUSINESS, FIRST, MI

4e) Mailing Address
2 HOFFMAN AVENUE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: NG Block: Lot: NG Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 202

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location
2 HOFFMAN AVENUE, OOB, ME

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a ~~0~~ .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b 242,000 .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
TRANSFER TO TRUST FOR THE GRANTOR AS BENEFICIAL OWNER ACCORDING TO TITLE 36 §4641-C (15)(A).

7. DATE OF TRANSFER (MM-DD-YYYY)
07-24-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Katherine M. Littlefield Date 7/30/14 Grantor Katherine M. Littlefield Date 7/30/14

Grantee Authorized Agent for Grantee Date Grantor Authorized Agent for Grantor Date

12. PREPARER

Name of Preparer LITTLEFIELD LAW, LLC Phone Number 207-200-6438

Mailing Address 96 OCEAN STREET, UNIT 5 SOUTH PORTLAND, ME 04106 E-Mail Address katy@littlefieldlawmaine.cc

Fax Number 207-221-1540

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413295808 Trips: 3142890930008

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12RETTD

RETTD

MAINE REAL ES D

TITLE 36, M.R.

09/23/2014 09:48 08 AM INSTR # 2014039011
Transfer Tax of $1,148 40 BK 16894 PG 614
State of Maine Transfer Tax YORK COUNTY, ME

205-8-5

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
VANDAL, ROBERT J.

3c) Name LAST or BUSINESS, FIRST, MI
BRENNAN, LORI E.

3e) Mailing Address
66 BRYN MAWR AVENUE

3f) City
AUBURN

3g) State
MA

3h) Zip Code
01501

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
ESTATE OF CECILE A. BELAND

4c) Name, LAST or BUSINESS, FIRST, MI
C/O LINDA A. POWERS, PR

4e) Mailing Address
36 JUNEWAY LANE

4f) City
BERLIN

4g) State
MD

4h) Zip Code
21811

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	8	5	

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
15 PORTLAND AVENUE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 261000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09-18-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Rebecca J. Bale Agent Date 9-18-14
Grantee Rebecca J. Bale Agent Date 9-18-14
Grantor Rebecca J. Bale Agent Date 9-18-14
Grantor _____ Date _____

12. PREPARER

Name of Preparer: O'Connell & O'Connell, P.C.
Mailing Address: 425 Pakachoag Street, Auburn, MA 01501
Phone Number: 508-832-5872
E-Mail Address: Rebecca@philipoconnell.com
Fax Number: 508-832-9100

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440001301

205-8-15

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 07/03/2014
Time Recorded: 01:04:00 PM
Transfer Tax Amount: $695.20
Document Number: 2014024079
Book: 16847
Page: 706
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST)	(FIRST)	(MI)	3b) SSN or Federal ID
VALLEE	MICHAEL		
3c) Name (LAST)	(FIRST)	(MI)	3d) SSN or Federal ID
VALLEE	JAIME		

3e) Mailing Address: 28 GRANITE STREET, SUITE C1

3f) City	3g) State	3h) Zip Code
SCARBOROUGH	ME	04074

4. GRANTOR/ SELLER

4a) Name (LAST)	(FIRST)	(MI)	4b) SSN or Federal ID
ARMSTRONG	EDWARD		
4c) Name (LAST)	(FIRST)	(MI)	4d) SSN or Federal ID

4e) Mailing Address: 48 FOOTE STREET

4f) City	4g) State	4h) Zip Code
OLD ORCHARD BEACH	ME	04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205		015	

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 220

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 30 IMPERIAL STREET

5d) Acreage: 0.17

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $158,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 01 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee EDWARD ARMSTRONG Date 07/03/2014 Grantor MICHAEL VALLEE Date 07/03/2014

Grantee _____ Date 07/03/2014 Grantor JAIME VALLEE Date 07/03/2014

12. PREPARER

Name of Preparer: CARLY JOYCE
Phone Number: (207) 761-7277
Mailing Address: 970 BAXTER BLVD SUITE 204
PORTLAND, ME 04103
E-Mail Address: carlys@tlsettlement.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199604 Trips: 3143500180004

12RETTD
RETTD

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REAL ES...
DI
TITLE 36, M.R.S.

11/03/2014 02 03:11 PM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014045123
BK 16918 PG 405
YORK COUNTY, ME

1. County
YORK

205-10-3

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
~~Nancy M.~~ Deegan, Nancy M.
3c) Name LAST or BUSINESS, FIRST, MI
Deegan, BRYAN S.
3e) Mailing Address
65 Rockland Avenue, Malden MA 02148
3f) City
75 Kimball Road Amesbury MA
3g) State MA 3h) Zip Code

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
Patrick J. Deegan, Nancy M. Deegan and
4c) Name LAST or BUSINESS, FIRST, MI
BRYAN S. Deegan
4e) Mailing Address
985 EASTERN Avenue
4f) City
Malden
4g) State MA 4h) Zip Code 02148

5. PROPERTY
5a) Map 00205 Block 00010 Lot 0.0003 Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel
5d) Acreage
5c) Physical Location
5 Cecil Avenue, Old Orchard Beach

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 0.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
ESTATE PLANNING PURPOSES

7. DATE OF TRANSFER (MM-DD-YYYY)
10/26/2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:
ESTATE PLANNING PURPOSES

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee _____ Date 10/30/14 Grantor _____ Date 10/30/14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer JOSEPH D. Catalde, ESQ Phone Number (617) 387-9600
Mailing Address 369 BROADWAY EVERETT MA 02149 E-Mail Address _____ Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414546409 Trips: 6143240580009

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARAT

TITLE 36, M.R.S.A. SECTION

205-11-3

10/14/2014 09 45:19 AM
Transfer Tax of $660.00
State of Maine Transfer Tax

INSTR # 2014041847
BK 16906 PG 76
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

BOOK/PAGE—REGISTRY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI
JOHNSON, LYNNE S.

3c) Name, LAST or BUSINESS, FIRST, MI
JOHNSON, ROBERT L.

3e) Mailing Address
105 JOHN STREET

3f) City
READING

MA 01867

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
NADEAU, GILLES

4c) Name, LAST or BUSINESS, FIRST, MI
NADEAU, DENISE

4e) Mailing Address
17 GRIFFIN ROAD

4f) City
LONDONDERRY

4g) State NH 4h) Zip Code 03053

5. PROPERTY

5a) Map 205 Block 11 Lot 3 Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
10 CARLL AVENUE

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 150000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 (MONTH) 10 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Lynne S. Johnson Date 10-10-14 Grantor Gilles Nadeau Date 10-10-14

Grantee Robert L. Johnson Date 10-10-14 Grantor Denise Nadeau Date 10-10-14

12. PREPARER

Name of Preparer Hull Law Office Phone Number 207-282-7100

Mailing Address 409 Alfred Street E-Mail Address closings@hulllawoffices.com

Biddeford, ME 04005 Fax Number 207-282-4310

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929908 Trips: 6150230260008

0599900 00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

205-12-4

12/03/2014 02 56 34 PM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014048774
BK 16933 PG 645
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY: York

2. MUNICIPALITY/TOWNSHIP: Old Orchard Beach

3. GRANTEE/PURCHASER
- 3a) Name (LAST, FIRST, MI): Paquette Paul R
- 3b) SSN: 0.0
- 3c) Name (LAST, FIRST, MI):
- 3d) SSN:
- 3e) Mailing Address: 30 Aries Lane
- 3f) City: Novato
- 3g) State: Ca.
- 3h) Zip Code: 94947

4. GRANTOR/SELLER
- 4a) Name (LAST, FIRST, MI): Paul R Paquette and Christine C Paquette Revocable Trust
- 4b) SSN:
- 4c) Name (LAST, FIRST, MI):
- 4d) SSN:
- 4e) Mailing Address: NA
- 4f) City: NA
- 4g) State:
- 4h) Zip Code:

5. PROPERTY
- 5a) Map: 205 - Block: - Lot: 12-4 - Sub-Lot:
- 5c) Physical Location:

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0") 6a $, , .00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $, , .00
- 6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Taking out of Trust

7. DATE OF TRANSFER (MM-DD-YYYY): 11 (MONTH) 26 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 11/26/14 Grantor [signature] Trustee Date 11/26/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: First American Title

Mailing Address: _____ Phone Number: _____

E-Mail Address: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929901 Trips: 6150230260001

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

205-12-14

1. County: York

2. Municipality/Township: Old Orchard Beach

12/10/2014 10.47:13 AM INSTR # 2014049589
Transfer Tax of $682 00 BK 16937 PG 128
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: BAKER REVOCABLE TRUST

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 50 CROSS ROAD

3f) City: ~~SANBORN~~ SANDOWN | 3g) State: ~~NH~~ ME | 3h) Zip Code: 03873

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: MERCIER KATHLEEN

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 10 CARTLAND ROAD

4f) City: WINDHAM | 4g) State: ME | 4h) Zip Code: 04062

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	12	14	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 20 Carll Avenue

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 155,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 05 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 12-5-14 Grantor Kathleen Mercier Date 12/05/2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: H&D Title & Closing Services LLC — Phone Number: (207)775-0900

Mailing Address: 707 Sable Oaks Dr. Ste 350 S. Portland Maine 04106 — E-Mail Address: closings@hdtitle.com

Fax Number: (207)775-0991

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD 00

RETTD 679.80

Merits: 0011406837506 Trips: 6141122490006

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-464

205-16-3-2C

03/18/2014 10.54:10 AM
Transfer Tax of $679.80
State of Maine Transfer Tax

INSTR # 2014009444
BK 16791 PG 126
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
BASSETT ANNABELLE M.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
10 SHELBY ROAD

3f) City
READING

3g) State: MA
3h) Zip Code: 01867

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
GUPTILL JENNIFER

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
9 CASCADE RD #2C

4f) City
OLD ORCHARD BEACH

4g) State: ME
4h) Zip Code: 04064

5. PROPERTY

5a) Map: 205
Block:
Lot: 16-03
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
9 Cascade Rd #2C

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0")

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value)

6a: $ 154,500.00

6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
3 (MONTH) 14 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Annabelle M Bassett Date 3/14/14 Grantor [signature] close agt Date 3/14/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing

Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106

Phone Number: (207)809-7051

E-Mail Address: jvigue@maine.rr.com

Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

SPR

Merits: 0011500928410 Trips: 6150230250010

12RETTD 00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

205-16-3-4A

Deed Shows Property As Mailing Address

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

12/10/2014 08:54:39 AM INSTR # 2014049576
Transfer Tax of $0.00 BK 16937 PG 47
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: VERRILL, WILLIAM

3c) Name, LAST, or BUSINESS, FIRST, MI: IVERSON VERRILL, CHRISTINE S

3e) Mailing Address: 181 TOTHS ROAD

3f) City: TOPSHAM

3g) State: ME

3h) Zip Code: 04086

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: VERRILL, WILLIAM

4c) Name, LAST or BUSINESS, FIRST, MI: IVERSON, CHRISTINE

4e) Mailing Address: 181 TOTHS ROAD

4f) City: TOPSHAM

4g) State: ME

4h) Zip Code: 04086

5. PROPERTY

5a) Map: 205 Block: 16 Lot: 3-4A Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 220

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 9 CASCADE ROAD UNIT 4A OLD ORC

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b 142300.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

name change upon marriage and also changing to husband and wife as joint tenants with the right of survivorship

7. DATE OF TRANSFER (MM-DD-YYYY): 11-22-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Attorney Agent Date 12/4/14

Grantee: _____ Date _____

Grantor: Attorney Agent Date 12/4/14

Grantor: _____ Date _____

12. PREPARER

Name of Preparer: Visionet Systems

Mailing Address: 183 Industry Drive, Pittsburgh PA 15275

Phone Number: 412-927-0228

E-Mail Address: _____

Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414547405 Trips: 6143240600005

704.00

12RETTD

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RETTD

MAINE REVENU
REAL ESTATE T
DECLAR
TITLE 36, M.R.S.A. SE

10/02/2014 10 53:41 AM
Transfer Tax of $704.00
State of Maine Transfer Tax

INSTR # 2014040524
BK 16900 PG 323
YORK COUNTY, ME

PLEASE TYPE OR

DO NOT USE RED INK!

205-16-3-5D

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
York

2. MUNICIPALITY/TOWNSHIP
Old Orchard Beach

3. GRANTEE/ PURCHASER
3a) Name (LAST, FIRST, MI)
LoPresti, Julie
3c) Name (LAST, FIRST, MI)
Berg, Justin
3e) Mailing Address
87 Cascade Road
3f) City 3g) State 3h) Zip Code
Old Orchard Beach, ME 04064

4. GRANTOR/
4a) Name (LAST, FIRST, MI)
O'Hara, Susan
4c) Name (LAST, FIRST, MI)
.
4e) Mailing Address
9 Cascade Road #5D
4f) City 4g) State 4h) Zip Code
Old Orchard Beach, ME 04064

5. PROPERTY
5a) Map 205 Block 16 Lot 03-5D Sub-Lot
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ portion of parcel
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)
5c) Physical Location
9 Cascade Road #5D, Old Orchard Beach, ME 04064
5d) Acreage.

6. TRANSFER
6a) Purchase Price (If the transfer is a gift, enter "0") 6a $160,000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b
6c) Exemption claim - ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
September 29, 2014
MONTH DAY YEAR

8. WARNING TO BUYER- If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES – Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD- Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee [signature] Date 092914* Grantor Susan O'Hara Date 9-29-14
Grantee [signature] Date 9-29-14 Grantor _____ Date _____

12. PREPARER
Name of Preparer Red Door Title
Phone Number (207) 358-7500
Mailing Address 1662 Post Road, Unit B-2, Wells ME 04090
Email _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414545709 Trips: 6143240690009

12RETTD 00

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

205-16-3-6A

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

10/29/2014 12.29.28 PM INSTR # 2014044375
Transfer Tax of $0 00 BK 16915 PG 429
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: MAZZARO, JONATHAN + Breta G

3c) Name LAST or BUSINESS, FIRST, MI: Campbell, Stephanie

3e) Mailing Address: 30 CHURCH STREET

3f) City: SCARBOROUGH

3g) State: ME

3h) Zip Code: 04064

USE ONLY

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: MAZZARO, BRETA G.

4c) Name LAST or BUSINESS, FIRST, MI: Campbell, Stephanie

4e) Mailing Address: 9 CASCADE ROAD, UNIT A-6

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	6	3-6A	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 9 CASCADE ROAD, UNIT A-6

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b 141100.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

36 M.R.S.A. Section 4641-C(4) - Deed between parent and child

7. DATE OF TRANSFER (MM-DD-YYYY): 10 24 14 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

36 M.R.S.A. Section 4641-C(4)

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Breta G Mazzaro Date 10/24/14 Grantor Breta G Mazzaro Date 10/24/14

Grantee Breta G Mazzaro Date 10/24/14 Grantor Breta G Mazzaro Date 10/24/14

12. PREPARER

Name of Preparer: Neal Weinstein

Mailing Address: 32 Saco Ave , P.O. Box 660
Old Orchard Beach, ME 04064-0660

Phone Number: 207-934-2173

E-Mail Address: weinlaw@maine rr.com

Fax Number: 207-934-5800

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410093407 Trips: 6142021290007

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS

205-16-3-6A

06/30/2014 10:43:13 AM
Transfer Tax of $704.00
State of Maine Transfer Tax

INSTR # 2014023255
BK 16844 PG 339
YORK COUNTY, ME

1. County

York

2. Municipality/Township

Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: MAZZARO BRETA G.

3c) Name, LAST or BUSINESS, FIRST, MI: Campbell, Stephanie

3e) Mailing Address: 7 MELVILLE STREET

3f) City: AUGUSTA

3g) State: ME

3h) Zip Code: 04330

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: PEREZ-FEBLES ALEJANDRO

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 9 CASCADE ROAD, UNIT A6

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	16	3-6	A

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 9 Cascade Road, Unit A6

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 160,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

06 (MONTH) 27 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because.

- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Breta G Mazzaro Date 06/27/2014 Grantor [signature] Date 06/27/2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Law Office Of Eric J Schaeffer, LLC — Phone Number: (207)775-0900

Mailing Address: 707 Sable Oaks Drive Suite 350, South Portland ME 04106 — E-Mail Address: closings hdtitle.com

Fax Number: (207)775-0991

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410091408 Trips: 6142020900008

0599900 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATIC

205-16-3-7C

RETTD 684.20

TITLE 36, M.R.S.A. SECTION
PLEASE TYPE OR PRIN
DO NOT USE REI

06/16/2014 12.09.53 PM
Transfer Tax of $684.20
State of Maine Transfer Tax

INSTR # 2014021259
BK 16836 PG 250
YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
LEE, DEBORAH

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
8 HILL STREET

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
TIBERIO, JAMES J.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
9 CASCADE ROAD, #C7

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 205 - Block - Lot 16-3 - Sub-Lot 7C

5c) Physical Location
9 CASCADE RD, C7

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 155,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06 13 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee _____ Date 6/13/14 Grantor Deborah Lee Date 6-13-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Ainsworth, Thelin & Raftice, P.A. Phone Number 207-767-4824

Mailing Address P. O. Box 2412
South Portland, ME 04116-2412

E-Mail Address _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011401947203 Trips: 6140480250003

12RETTD
RETTD 818.40 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

01/27/2014 02.21.03 PM INSTR # 2014003151
Transfer Tax of $818 40 BK 16768 PG 870
State of Maine Transfer Tax YORK COUNTY, ME

205-17-8

BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: BROOKS JEFFREY D.

3c) Name, LAST or BUSINESS, FIRST, MI: KEEHN COREY C.

3e) Mailing Address: 43 RIVERS LANE

3f) City: MELROSE | 3g) State: MA | 3h) Zip Code: 02176

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: SHEPARD KIMBERLY E.

4c) Name, LAST or BUSINESS, FIRST, MI: SHEPARD MARK T.

4e) Mailing Address: 9 SMITH AVENUE

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	17	8	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 201

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 9 Smith Avenue

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 186,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
01 (MONTH) 23 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Date 1/23/14 Grantor Date 1/23/14

Grantee Date 1/23/14 Grantor Date 1/23/14

12. PREPARER

Name of Preparer: Maine Title Services, LLC Phone Number: (207)781-7400

Mailing Address: 361 US Route 1, Falmouth, ME 04105 E-Mail Address: info@mainetitleservices.com

Fax Number: ?? SP9027??

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011401947202 Trips: 6140480250002

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

01/28/2014 12 57 27 PM INSTR # 2014003471
Transfer Tax of $0 00 BK 16769 PG 558
State of Maine Transfer Tax YORK COUNTY, ME

205-19-4

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: DUDLEY, SANDRA H
- 3c) Name LAST or BUSINESS, FIRST, MI:
- 3e) Mailing Address: 8 JORDAN STREET
- 3f) City: SACO
- 3g) State: ME
- 3h) Zip Code: 04072

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: SDOOB, LLC
- 4c) Name, LAST or BUSINESS, FIRST, MI:
- 4e) Mailing Address: 8 JORDAN STREET
- 4f) City: SACO
- 4g) State: ME
- 4h) Zip Code: 04072

5. PROPERTY
- 5a) Map: 205 Block: 19 Lot: 4 Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 202
- Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
- 5c) Physical Location: 50 FOOTE STREET
- 5d) Acreage: .21

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a .00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 135800.00
- 6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Change in identity or form of ownership

7. DATE OF TRANSFER (MM-DD-YYYY): 01 28 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Sandra H Dudley Date 1/28/14 Grantor Sandra H Dudley c/o SDOOB LLC Date 1/28/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
- Name of Preparer: Beacon Law Offices
- Mailing Address: 49 Waterhouse Road, Dayton ME 04005
- Phone Number: 207.710 0250
- E-Mail Address: beaconlawoffices@gmail com
- Fax Number: 207.571.8406

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410085403 Trips: 6142020880003

12RETTD
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748
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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

205-19-18-S

1. County
YORK

06/02/2014 01 09 48 PM INSTR # 2014019410
Transfer Tax of $748.00 BK 16828 PG 596
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

BOOK/PAGE—REGISTRY USE ONLY

3a) Name LAST or BUSINESS, FIRST, MI
BENCIVENGA, ERNEST A.

3b)
0

3c) Name. LAST or BUSINESS. FIRST. MI
DARBY, MARY E.

3d)
0

3e) Mailing Address
244 Whitehall Rd

3f) City
Hooksett

3g) State NH 3h) Zip Code 03106

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
RAYMOND ALBERT ST. CYR JOINT LIVING TR

4b)
0

4c) Name. LAST or BUSINESS. FIRST. MI
ANN COLLEEN ST. CYR JOINT LIVING TRUST

4d)
0

4e) Mailing Address 190 E. Grand Ave 8

4f) City Old Orchard Beach, M

4g) State ME 4h) Zip Code 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
205	19	18	9

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5c) Physical Location
47 MILLIKEN STREET #9

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 170000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
05-30-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ✓ Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- Consideration for the property is less than $50,000
- Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Date 5-30-14 Grantor: Date 5/27/2014
Grantee: Date 5-30-14 Grantor: Date 5/27/2014

12. PREPARER

Name of Preparer: Market Street Settlement Group, LLC Phone Number: 603-624-1303
Mailing Address: 70 Market Street E-Mail Address:
Manchester, NH 03101 Fax Number: 603-624-6750

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12 RETTD

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Merits: 0011411157505 Trips: 4142320410005

07/01/2014 08:50:03 AM
Transfer Tax of $752.40
State of Maine Transfer Tax

INSTR # 2014023503
BK 16845 PG 206
YORK COUNTY, ME

MAINE REVENU
REAL ESTATE T
DECLAR
TITLE 36, M.R.S.A. SEC

205-19-18-29

BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
Clark, Daniel G

3c) Name LAST or BUSINESS, FIRST, MI
Clark, Kelly M

3e) Mailing Address

3f) City

4. GRANTOR/ SELLER

4a) Name LAST or BUSINESS, FIRST, MI
~~Gregory~~, Soderburg Gregory J

4c) Name LAST or BUSINESS, FIRST, MI
Soderburg, Diana M

4e) Mailing Address
75 Stonehouse Way,
Torrington, CT 06790

4f) City

4g) State

4h) Zip Code

5. PROPERTY

5a) Map 205 Block 19 Lot 18-29 Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location
47 Milliken Street, Unit #29
Old Orchard Beach, ME 04064
~~SEE EXHIBIT A~~

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 171,000.00 .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06 MONTH 30 DAY 2014 YEAR

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD— Buyer(s) not required to withhold Maine income tax because:
- [ ] Seller has qualified as a Maine resident
- [x] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 6/30/14 Grantor [signature] Date 6/30/2014
Grantee [signature] Date 6/30/14 Grantor [signature] Date 6/30/2014

12. PREPARER

Name of Preparer
Mailing Address
Phone Number
E-Mail Address
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

792

Merits: 0011410095610 Trips: 6142020910010

12RETTD

RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-464

205-19-18-30

06/20/2014 11:42.52 AM INSTR # 2014022054
Transfer Tax of $792.00 BK 16839 PG 215
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK COUNTY

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: SCOTT, DARLENE E

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 10 HILLTOP DRIVE

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BOUCHER , BRADLEY A

4c) Name, LAST or BUSINESS, FIRST, MI: BOUCHER, CASEY D

4e) Mailing Address: 47 MILLIKEN STREET #30

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 205 Block: 19 Lot: 18 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 47 MILLIKEN STREET, #30, OLD O

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 180000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 06-17-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 6/17/14 Grantor _____ Date 6/17/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: TITLE ALLIANCE OF MAINE Phone Number:

Mailing Address: 50 SEWALL STREET E-Mail Address:

PORTLAND ME 04102 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407890403 Trips: 6141332850003

0599900

68

RETTD $519.20

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-464

04/02/2014 09.18:36 AM INSTR # 2014011591
Transfer Tax of $519.20 BK 16798 PG 466
State of Maine Transfer Tax YORK COUNTY, ME

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

205-19-24-5

1. COUNTY: York

2. MUNICIPALITY/TOWNSHIP: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): BAILEY CHARLES F.

3c) Name (LAST, FIRST, MI): BAILEY HARRIET S.

3e) Mailing Address: 2214 TAMARRON LANE

3f) City: WINTER HAVEN

3g) State: FL 3h) Zip Code: 33881

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): DORAZIO LAURETTA

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 3 PEARL AVE. #2

4f) City: OLD ORCHARD BEACH

4g) State: ME 4h) Zip Code: 04064

5. PROPERTY

5a) Map: 205 Block: 19 Lot: 24-5 Sub-Lot:

5c) Physical Location: 2 Foote Street #5

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 118,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04 (MONTH) 01 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Charles F Bailey Date 4-1-14 Grantor Lauretta DiDorazio Date 4/1/14

Grantee Harriet S Bailey Date 4-1-14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Richard A. Hull, III Phone Number: (207)282-7100

Mailing Address: 409 Alfred Street, Biddeford, ME 04005 E-Mail Address: rhull@hulllawoffices.com

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

T708 ==

Merits: 0011411856210 Trips: 6142540750010

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

205-19-32

1. County
YORK

08/11/2014 02 59:11 PM INSTR # 2014031125
Transfer Tax of $708.40 BK 16870 PG 326
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
SCOLASTICO, DAVID
3c) Name, LAST or BUSINESS, FIRST, MI
SCOLASTICO, MELISSA
3e) Mailing Address
14 ELIZABETH DRIVE
3f) City
WILMINGTON
3g) State MA
3h) Zip Code 01545

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
BORBONE, PATRICIA
4c) Name, LAST or BUSINESS, FIRST, MI
4e) Mailing Address
9 LEXINGTON ROAD
4f) City
SHREWSBURY
4g) State MA
4h) Zip Code 01545

5. PROPERTY
5a) Map 205 Block 19 Lot 32 Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location
32 FOOTE STREET
5d) Acreage

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 161000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
08-08-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee _____ Date 8/8/14 Grantor _____ Date 8-8-14
Grantee _____ Date 8/8/14 Grantor _____ Date _____

12. PREPARER
Name of Preparer Bruce M. Read
Mailing Address 93 Main St.
Kennebunk, ME 04043
Phone Number 207 985-2291
E-Mail Address bruceread@roadrunner.com
Fax Number 207 985-2326

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411157308 Trips: 4142320400008

12RETTD

RETTD

MAINE REVE[
REAL ESTATE'
DECLA
TITLE 36, M.R.S.A. SE[

07/02/2014 10.32:55 AM
Transfer Tax of $814.00
State of Maine Transfer Tax

INSTR # 2014023822
BK 16846 PG 322
YORK COUNTY, ME

206-2-2
206-2-6

1. County

York

2. Municipality/Township

Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
USACHOV OLEKSANDR

3c) Name, LAST or BUSINESS, FIRST, MI
KOVAL VALENTYNA

3e) Mailing Address
44 SCHOOL STREET, APT. 2

3f) City
SACO

3g) State
ME

3h) Zip Code
04072

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
BERG MICHAEL J.

4c) Name, LAST or BUSINESS, FIRST, MI
BERG PAMELA I.

4e) Mailing Address
10 LAURENE DRIVE

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 206
Block:
Lot: 2/2
Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
10 Laurene Drive & Lot 2/6

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: **$ 185,000.00**

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06 (MONTH) 30 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee X _____ Date 6/30/2014 Grantor X _____ Date 6-30-14
Grantee X _____ Date 6/30/2014 Grantor X _____ Date 6-30-14

12. PREPARER

Name of Preparer: H&D Title & Closing Services LLC
Phone Number: (207)775-0900
Mailing Address: 707 Sable Oaks Dr. Ste 350 S. Portland Maine 04106
E-Mail Address: closings@hdtitle.com
Fax Number: (207)775-0991

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410085404 Trips: 6142020880004

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

206-2-6

1. County: York

06/05/2014 10 26 04 AM INSTR # 2014019846
Transfer Tax of $0 00 BK 16830 PG 671
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: BERG MICHAEL J.

3c) Name LAST or BUSINESS, FIRST, MI: BERG PAMELA I.

3e) Mailing Address: 10 LAURENE DRIVE

3f) City: OLD ORCHARD BEACH | 3g) State: ME | 3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BERG DEREK

4c) Name, LAST or BUSINESS, FIRST, MI: BERG JUSTIN

4e) Mailing Address: 10 LAURENE DRIVE

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
206		2-6	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 0 Laurene Drive

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") — 6a: 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: $ 2,000.00

6c) Exemption claim – [X] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

children to parents; no consideration

7. DATE OF TRANSFER (MM-DD-YYYY): 06-03-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee X Michael Berg Date 6-3-14 Grantor X [signature] Date 6/3/14

Grantee X Pamela Berg Date 6-3-14 Grantor X [signature] Date 6-3-14

12. PREPARER

Name of Preparer: Preferred Title & Closing — Phone Number: (207)518-9098

Mailing Address: 75 John Roberts Road, Ste 3A,South Portland, ME 04106 — E-Mail Address: info@preferredtitleandclosing.com

Fax Number: (866)611-5705

SDP http://www.maine.gov/revenue/forms/property/

Merits: 0011500928106 Trips: 6150230340006

12RETTD
RETTD 822.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-5-8

1. County: YORK

12/22/2014 11:11:51 AM INSTR # 2014051197
Transfer Tax of $822.80 BK 16943 PG 580
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: KILROY, STACY E.
3c) Name, LAST or BUSINESS, FIRST, MI:
3e) Mailing Address: 1800 PURDY AVE, UNIT 1407
3f) City: MIAMI BEACH
3g) State: FL
3h) Zip Code: 33139

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: GREEN, RICHARD E.
4c) Name, LAST or BUSINESS, FIRST, MI: GREEN, IRENE J.
4e) Mailing Address: 28 TANGLEWOOD PARK DRIVE
4f) City: HAVERHILL
4g) State: MA
4h) Zip Code: 01830

5. PROPERTY
5a) Map: 206 Block: 5 Lot: 8 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 3 BOWER LANE
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 187000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12-18-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee: Date 12/18/14
Grantee: Date
Grantor: Richard Green Date 12/18/14
Grantor: Irene J. Green Date 12/18/14

12. PREPARER
Name of Preparer: Title Alliance of Maine, LLC
Phone Number: 207-245-3100
Mailing Address: 50 Sewall Street, 2nd Floor, Portland, ME 04102
E-Mail Address: kpaolino@taofmaine com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406837504 Trips: 6141122490004

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE R

206-8-4

03/18/2014 02.50:19 PM INSTR # 2014009525
Transfer Tax of $0 00 BK 16791 PG 518
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): FLEMING, LORRAINE C.

3c) Name (LAST, FIRST, MI): Miller, Jaymie

3e) Mailing Address: 33 FERN PARK AVENUE

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): FLEMING, LORRAINE C.

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 33 FERN PARK AVENUE

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 206 Block: 8 Lot: 4 Sub-Lot:

5c) Physical Location: 33 FERN PARK AVENUE

Check any that apply.
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 213100.00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Mother/Daughter Deed

7. DATE OF TRANSFER (MM-DD-YYYY): 03-11-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☑
If yes, check the box and explain:

Mother/Daughter Deed

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Lorraine C. Fleming Date 3/11/14 Grantor Lorraine C. Fleming Date 3/11/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Bergen & Parkinson, LLC Phone Number: 207-283-1000

Mailing Address: P.O. Box 46, Saco, ME 04072 E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

RETTD

Merits: 0011409177905 Trips: 3141711310005

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARATIO

206-11-1

TITLE 36, M.R.S.A. SECTIONS

PLEASE TYPE OR PRINT

DO NOT USE RED

RETTD

05/27/2014 10:40.08 AM INSTR # 2014018576
Transfer Tax of $0 00 BK 16824 PG 999
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
JAC NOMINEE TRUST

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
161 WINTER STREET

3f) City
SAUGUS

3g) State MA

3h) Zip Code 01906

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
RICHARD PRIESTLEY

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
161 WINTER STREET

4f) City
SAUGUS

4g) State MA

4h) Zip Code 01906

5. PROPERTY

5a) Map 206 Block Lot 11-1 Sub-Lot

5c) Physical Location
54 SACO AVENUE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions) 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 80,000.00

6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Conveyance to Family Trust

7. DATE OF TRANSFER (MM-DD-YYYY)
05 MONTH 23 DAY 2014 YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☒ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 5/23/14 Grantor _____ Date 5/23/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Atlantic Coast Title Company, LLC Phone Number 207-774-4400

Mailing Address 76 Atlantic Place, South Portland, ME 04106 E-Mail Address _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409179001 Trips: 3141711320001

176.00

206-11-1

0599900

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATIO

TITLE 36, M.R.S.A. SECTION

PLEASE TYPE OR PRINT

DO NOT USE RED

05/27/2014 10 40.08 AM INSTR # 2014018575
Transfer Tax of $176.00 BK 16824 PG 996
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
PRIESTLEY, RICHARD

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
161 WINTER STREET

3f) City
SAUGUS

3g) State
MA

3h) Zip Code
01906

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
FEDERAL NATIONAL MORTGAGE ASSOCIATION

4c) Name (LAST, FIRST, MI)
☐

4e) Mailing Address
PO BOX 650043

4f) City
DALLAS

4g) State
TX

4h) Zip Code
75265

5. PROPERTY

5a) Map 206 - Block 11 - Lot 1 - Sub-Lot

Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5c) Physical Location
54 SACO AVENUE

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 80000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

FORECLOSURE SALE

7. DATE OF TRANSFER (MM-DD-YYYY)
05 12 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

FORECLOSURE/REO SALE

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:

☐ Seller has qualified as a Maine resident
☑ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 5-23-14 Grantor _____ Date 5-12-2014

Grantee _____ Date _____ Grantor Attn Agent _____ Date _____

12. PREPARER

Name of Preparer Jensen Baird Gardner & Henry
Phone Number (207) 775-7271
Mailing Address P. O. Box 4510
Portland, ME 04112-4510
E-Mail Address mcorradini@jbgh.com

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861601 Trips: 6141333010001

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-

206-11-1

04/14/2014 03:39.53 PM INSTR # 2014013113
Transfer Tax of $985 60 BK 16804 PG 137
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name, LAST or BUSINESS, FIRST, MI: FEDERAL NATIONAL MORTGAGE ASSOCIATION

3b)

3c) Name, LAST or BUSINESS, FIRST, MI:

3d)

3e) Mailing Address: 3900 WISCONSIN AVENUE N.W.

3f) City: WASHINGTON DC 20016

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: JPMORGAN CHASE BANK, N.A.

4b)

4c) Name, LAST or BUSINESS, FIRST, MI:

4d)

4e) Mailing Address: 3415 VISION DRIVE

4f) City: COLUMBUS 4g) State: OH 4h) Zip Code: 43219

5. PROPERTY

5a) Map: 206 Block: Lot: 11 Sub Lot: 01

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions.)

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5d) Acreage:

5c) Physical Location: 54 SACO AVENUE

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") 6a: 223701.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08-29-2013 (MONTH DAY YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Water—from a substantial financial penalty could be triggered by development, subdivision, partition or change in use. CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD—Buyer(s) not required to withhold Maine income tax because:
- Seller has qualified as a Maine resident
- A waiver has been received from the State Tax Assessor
- Consideration for the property is less than $50,000
- ✓ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Kim Kim as agent Date: 3-21-14 Grantor: Kim Kim as agent Date: 3-21-14

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Shepard & Morley, LLC Phone Number: (207) 775-6223

Mailing Address: 707 Sable Oaks Drive, Suite 250 E-Mail Address:

South Portland, ME 04106 Fax Number: (207) 775-8995

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413290209 Trips: 3142891150009

12RETTD
RETTD 453.20

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-13-6

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

09/15/2014 09 55 39 AM INSTR # 2014037562
Transfer Tax of $453 20 BK 16889 PG 232
State of Maine Transfer Tax YORK COUNTY, ME

ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: JPMORGAN CHASE BANK, N.A.
3c) Name, LAST or BUSINESS, FIRST, MI:
3e) Mailing Address: 3415 VISION DRIVE
3f) City: COLUMBUS
3g) State: OH
3h) Zip Code: 43219

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: JPMORGAN CHASE BANK, N.A.
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 3415 VISION DRIVE
4f) City: COLUMBUS
4g) State: OH
4h) Zip Code: 43219

5. PROPERTY
5a) Map: 206 Block: Lot: 13-6 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 5 NORWAY AVENUE
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 102805.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05-01-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☑ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee E Chenevert as agent Date 9-12-14 Grantor E Chenevert as agent Date 9-12-14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer: Shapiro & Morley, LLC Phone Number: (207) 775-6223
Mailing Address: 707 Sable Oaks Drive, Suite 250 E-Mail Address:
South Portland, ME 04106 Fax Number: (207) 775-6995

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

756.80

Merits: 0011410091401 Trips: 6142020900001

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12RETTD

RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-18-3

06/20/2014 10.49:17 AM INSTR # 2014022042
Transfer Tax of $756.80 BK 16839 PG 127
State of Maine Transfer Tax YORK COUNTY, ME

1. County

YORK

2. Municipality/Township

OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
GEARLDINE JUNE KNOWLES TRUST

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
333 D AVENUE #2

3f) City
CORONADO

3g) State
CA

3h) Zip Code
92118

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
JOUBERT, JANICE R.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
23 MACINTOSH ROAD

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map: 206 | Block: | Lot: 18 | Sub-Lot: 3

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 501

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location
4 ECHO AVENUE

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 172000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06-06-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Geraldine June Knowles Date 6/6/14 Grantor Janice R Joubert Date 6/6/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Title Alliance of Maine, LLC
Phone Number: 207-245-3100
Mailing Address: 50 Sewall Street, 2nd Floor, Portland, ME 04102
E-Mail Address: kpaolino@taofmaine.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411870103 Trips: 6142541560003

12RETTD 00

RETTD 660

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-24-52

1. County: York

08/25/2014 11:32.42 AM INSTR # 2014034339
Transfer Tax of $660.00 BK 16878 PG 971
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: Old Orchard Beach

/ USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: WADE ANGELA L.

3c) Name, LAST or BUSINESS, FIRST, MI: WADE LANCE T.

3e) Mailing Address: PO BOX 2358

3f) City: SOUTH PORTLAND

3g) State: ME

3h) Zip Code: 04116

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: DADABHAI ZUBER

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 15 PACKER PLACE

4f) City: SADDLE RIVER

4g) State: NJ

4h) Zip Code: 07458

5. PROPERTY

5a) Map: 206 | Block: | Lot: 24-52 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 12 St. John Street

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 150,000.00 ✓

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 8 / 22 / 14 (MONTH / DAY / YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 8/22/14 Grantor: [signature] Date 08/22/14

Grantee: [signature] Date 8-22-14 Grantor: _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing Phone Number: (207)809-7051

Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106 E-Mail Address: jvigue@maine.rr.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

SPR

462 Merits: 0011407853802 Trips: 6141332840002

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

04/04/2014 11:28:16 AM INSTR # 2014011915
Transfer Tax of $462.00 BK 16799 PG 810
State of Maine Transfer Tax YORK COUNTY, ME

206-24-52

BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
DADABHAI ZUBER

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
15 PACKER PLACE

3f) City: SADDLE RIVER
3g) State: NJ
3h) Zip Code: 07458

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
HAMILTON EDWARD

4c) Name, LAST or BUSINESS, FIRST, MI
HAMILTON CHERYL

4e) Mailing Address
8 LYMAN AVENUE

4f) City: SACO
4g) State: ME
4h) Zip Code: 04072

5. PROPERTY

5a) Map: 206 | Block: | Lot: 24-52 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
12 St. John Street

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 105,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
04 (MONTH) 03 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Zuber Dadabhai Date 04/03/14 Grantor [signature] Date 4/3/14

Grantee _____ Date _____ Grantor [signature] Date 4.3.14

12. PREPARER

Name of Preparer: Law Office of Eric J Schaeffer, LLC
Phone Number: (207)775-0900
Mailing Address: 32 Atlantic Place S. Portland ME 04106
E-Mail Address: lmorin@hdtitle.com
Fax Number: (207)775-0991

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410093701 Trips: 6142021280001

0599900 00

RETTD 668.80

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-46

06/26/2014 10 35.20 AM INSTR # 2014022844
Transfer Tax of $668.80 BK 16842 PG 421
State of Maine Transfer Tax YORK COUNTY, ME

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

206-27-5-7

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI)
DUNNE, GRACE

3c) Name (LAST, FIRST, MI)
DUNNE, TRACY J.S.

3e) Mailing Address
5 SUNSET DRIVE, UNIT 7

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI)
TOUSIGNANT, STEPHANIE

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
92 LEXINGTON ROAD

4f) City
DRACUT

4g) State
MA

4h) Zip Code
01826

5. PROPERTY

5a) Map 206 - Block 27 - Lot 5C - Sub-Lot 7

5c) Physical Location
5 SUNSET DRIVE, UNIT 9

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 152000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
06-25-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 6/25/14 Grantor _____ Date 6/25/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Ingraham Title Company Phone Number 207-283-3224

Mailing Address 338 Main Street E-Mail Address _____
Saco, ME 04072

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500928408 Trips: 6150230250008

0599900

RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

206-27-7

12/12/2014 03 51:46 PM INSTR # 2014050107
Transfer Tax of $968.00 BK 16938 PG 906
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): ALBERT, BRANDON T.

3c) Name (LAST, FIRST, MI): FREDERICKS, MEREDITH J.

3e) Mailing Address: 11 HOFFMAN AVE

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): AYOTTE, MICHAEL, PR JEROME LEPELLETIER

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: BEACH STREET

4f) City: SACO

4g) State: ME

4h) Zip Code: 04072

5. PROPERTY

5a) Map: 206 Block: 27 Lot: 7 Sub-Lot:

5c) Physical Location: 4 SUNSET DRIVE

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage.

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 220000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 10 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee: POA Date: 12/10/14 Grantor: Date: 12/10/14

Grantee: POA Date: 12/10/14 Grantor: Date:

12. PREPARER

Name of Preparer: Ingraham Title Company Phone Number: 207 283-3224

Mailing Address: 338 Main Street E-Mail Address:

Saco, ME 04072

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011403671505 Trips: 4140780410005

12RETTD 00

RETTD 814

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-28-8-1

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

02/24/2014 09.39.21 AM INSTR # 2014006449
Transfer Tax of $814.00 BK 16780 PG 323
State of Maine Transfer Tax YORK COUNTY, ME

NLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: O'MALLEY, LYNN-ANNE

3c) Name LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 11 SMITHWHEEL ROAD, UNIT 5

3g) State: ME 3h) Zip Code: 04064

3f) City: OLD ORCHARD BEACH

4. GRANTOR/SELLER

4a) Name LAST or BUSINESS, FIRST, MI: NEW HERITAGE BUILDERS, INC.

4c) Name LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 198 SACO AVENUE

4g) State: ME 4h) Zip Code: 04064

4f) City: OLD ORCHARD BEACH

5. PROPERTY

5a) Map: 206 Block: 28 Lot: 8 Sub-Lot: 1

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)→ 502

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage: 0.18

5c) Physical Location: 41 SUMMIT STREET, UNIT 1

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 184990.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 02-21-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain. [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Lynn A. O'Malley Date: 2-21-14

Grantee: Date:

Grantor: Date: 2/19/14

Grantor: Kurt Wraith for Mc Kahn Bros Date:

12. PREPARER

Name of Preparer: Paul D. Weinstein, Esq. Phone Number: 207-934-7622 x113

Mailing Address: 198 Saco Avenue, Old Orchard Beach, ME 04064 E-Mail Address: paulwein1@hotmail.com

Fax Number: 207-934-1566

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406840503 Trips: 6141122520003

1,430.00

12RETTD

RETTD

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641-N

206-28-10

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

03/05/2014 11:49.11 AM INSTR # 2014007685
Transfer Tax of $1,430.00 BK 16785 PG 55
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: PRESTON ANGELA M

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: P.O.BOX 1403

3f) City: SCARBOROUGH

3g) State: ME

3h) Zip Code: 04070

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: GFM, LLC

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 8 VAL TERRACE

4f) City: SCARBOROUGH

4g) State: ME

4h) Zip Code: 04070

5. PROPERTY

5a) Map: 206 Block: 28 Lot: 10 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 47-53 SUMMIT STREET

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 325000.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03-03-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 3-3-14

Grantee: _____ Date _____

Grantor: [signature] Date 3-3-14

Grantor: _____ Date _____

12. PREPARER

Name of Preparer: Bedard & Bobrow, PC

Mailing Address: P.O. Box 366, Eliot, ME 03903

Phone Number: 207-439-4502

E-Mail Address:

Fax Number: 207-439-6172

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

207-439-6172

6448.20

Merits: 0011406889702 Trips: 6141122830002

12RETTD
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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-28-26

1. County: YORK

03/24/2014 02:17 06 PM INSTR # 2014010283
Transfer Tax of $6,448 20 BK 16793 PG 777
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: CENTENNIAL PLACE LLC

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: P.O. BOX 310

3f) City: SCARBOROUGH

3g) State: ME

3h) Zip Code: 04074

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: CENTENNIAL ASSOCIATES

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: P.O. BOX 310

4f) City: SCARBOROUGH

4g) State: ME

4h) Zip Code: 04070

5. PROPERTY

5a) Map: 206 Block: Lot: 28 Sub-Lot: 26

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 4 SCHOOL STREET

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 1465200.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03-24-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date: 3/24/14 Grantor: [signature] Date: 3/20/2014

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Bernstein Shur Sawyer & Nelson Phone Number: 207-774-1200

Mailing Address: 100 Middle Street E-Mail Address:

Portland, ME 04101 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411156702 Trips: 414232038000

12 RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TLE 36, M.R.S.A. SECTIONS §§4641-46

206-29-28

1. County: YORK

07/23/2014 01:56 01 PM INSTR # 2014027425
Transfer Tax of $338.80 BK 16858 PG 161
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: YIANACOPOLUS, NEIL J.
3b): 0
3c) Name, LAST or BUSINESS, FIRST, MI: YIANACOPOLUS, KELLY A.
3d): 0
3e) Mailing Address: 6 NORRIS COURT
3f) City: MELROSE
MA 02176

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: NASON, JR., CLYDE
4b): 00
4c) Name, LAST or BUSINESS, FIRST, MI: NASON, MARY ANN
4d): 0
4e) Mailing Address: 17 Preble St
4f) City: Wells, Me
4g) State:
4h) Zip Code: 04090

5. PROPERTY

5a) Map: 206 Block: Lot: 29 Sub-Lot: 28
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
Check any that apply:
☐ No tax maps exist
☒ Multiple parcels
☐ Portion of parcel
5d) Acreage:
5c) Physical Location: 47 ADELAIDE ROAD

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 77000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

07 / 21 / 2014
MONTH DAY YEAR

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD—Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Kelly A Yianacopolus Date: 7/21/14
Grantee: Neil J. Yianacopolus Date: 7/21/14
Grantor: Clyde Nason Jr Date: 7/21/2014
Grantor: Mary A Nason Date: 7/21/14

12. PREPARER

Name of Preparer: Market Street Settlement Group
Mailing Address: 70 Market St., Manchester, NH 03101
Phone Number: 603-621-1507
E-Mail Address: mrich@mssg.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413295810 Trips: 3142890930010

12RETTD
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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-31-4

09/19/2014 02 39.03 PM INSTR # 2014038742
Transfer Tax of $0 00 BK 16893 PG 273
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: MOSSERI, ISAAC + Jack
3c) Name, LAST or BUSINESS, FIRST, MI: Mosseri, Alan + Joseph
3e) Mailing Address: 1852 EAST 7TH STREET
3f) City: BROOKLYN
3g) State: NY
3h) Zip Code: 11223

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: MOSSERI, FORTUNEE
4c) Name, LAST or BUSINESS, FIRST, MI: Mosseri, Albert
4e) Mailing Address: 390 QUENTIN ROAD
4f) City: BROOKLYN
4g) State: NY
4h) Zip Code: 11223

5. PROPERTY
5a) Map: 206
Block: 31
Lot: 4
Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 308
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 31 OLD ORCHARD STREET
5d) Acreage: .10

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 0 .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: 329600 .00
6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Deed of Distribution per Title 18-A. Deed from Father to sons.

7. DATE OF TRANSFER (MM-DD-YYYY): 09/10/2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑
No consideration paid. Deed of Distribution per 18-A. Deed from father to sons.

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee: [signature] Date 9-10-14 Grantor: [signature] Date 9-10-14
Grantee: Date: Grantor: Date:

12. PREPARER
Name of Preparer: Neal L. Weinstein
Mailing Address: P.O. Box 660, Old Orchard Beach, ME 04064
Phone Number: 207-934-2173
E-Mail Address: weinlaw@maine.rr.com
Fax Number: 207-934-5800

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856611 Trips: 6142540760011

206-31-5

514.80

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641-N

08/06/2014 02.05.01 PM INSTR # 2014030523
Transfer Tax of $514.80 BK 16867 PG 727
State of Maine Transfer Tax YORK COUNTY, ME

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name, LAST or BUSINESS, FIRST, MI: Sunshine OOB LLC
- 3c) Name, LAST or BUSINESS, FIRST, MI:
- 3e) Mailing Address: 53 QUENTIN ROAD
- 3f) City: Brooklyn
- NY 11223

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: Sheheban Fortune
- 4c) Name, LAST or BUSINESS, FIRST, MI: Dweck Nina
- 4e) Mailing Address: 1298 East 7th Street
- 4f) City: Brooklyn
- 4g) State: NY
- 4h) Zip Code: 11223

5. PROPERTY
- 5a) Map: 206
- Block: 31
- Lot: 5
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>
- Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
- 5d) Acreage:
- 5c) Physical Location: 29 Old Orchard Street

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 116,666.00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00
- 6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 24 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor _____ Date _____

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
- Name of Preparer: El Essis, Esq.
- Phone Number: 732-333-2655
- Mailing Address:
- E-Mail Address:
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856501 Trips: 6142540770001

206-31-5

12RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTION

08/06/2014 02.05 01 PM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014030522
BK 16867 PG 722
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: Old Orchard Beach

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: Shehebar Fortune

3c) Name, LAST or BUSINESS, FIRST, MI: Dweck Nina

3e) Mailing Address: 1778 E 7th St.

3f) City: Brooklyn NY 11227

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: F-N Properties LTD

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 1718 E 7th St.

4f) City: Brooklyn ~~NY~~

4g) State: NY

4h) Zip Code: 11223

5. PROPERTY

5a) Map: 206 Block: 31 Lot: 5 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage:

5c) Physical Location: 29 Old Orchard Street

6. TRANSFER TAX

6a) Purchase Price (if the transfer is a gift, enter "0") 6a: 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) transfer from the entity to the sole owners of the entity 6b: 116,666.00

6c) Exemption claim – [✓] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

transfer from the entity to the sole owners of the entity

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) 24 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [ ] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [✓] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date

Grantor [signature] Date

Grantee [signature] Date

Grantor [signature] Date

12. PREPARER

Name of Preparer: Sr. Essex, Esq.

Phone Number: 732-333-2655

Mailing Address:

E-Mail Address:

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011413293911 Trips: 4142890190011

12RETTD
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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

206-31-6

09/19/2014 02.39.03 PM INSTR # 2014038741
Transfer Tax of $0.00 BK 16893 PG 266
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: MOSSERI, ISAAC + Jack
3c) Name, LAST or BUSINESS, FIRST, MI: Mosseri, Alan + Joseph
3e) Mailing Address: 1852 EAST 7TH STREET
3f) City: BROOKLYN
3g) State: NY
3h) Zip Code: 11223

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: MOSSERI, FORTUNEE
4c) Name, LAST or BUSINESS, FIRST, MI: Mosseri, Albert
4e) Mailing Address: 390 QUENTIN ROAD
4f) City: BROOKLYN
4g) State: NY
4h) Zip Code: 11223

5. PROPERTY
5a) Map: 206 Block: 31 Lot: 6 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 120
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 31 OLD ORCHARD STREET
5d) Acreage: .37

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 0.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: 284800.00
6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Deed of Distribution per Title 18-A. Deed from Father to sons.

7. DATE OF TRANSFER (MM-DD-YYYY): 09/10/2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

No consideration paid. Deed of Distribution per 18-A. Deed from father to sons.

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Isaac Mosseri Date: 9-10-14 Grantor: Fortunee Mosseri Date: 9-10-14
Grantee: _____ Date: _____ Grantor: _____ Date: _____

12. PREPARER
Name of Preparer: Neal L. Weinstein Phone Number: 207-934-2173
Mailing Address: P.O. Box 660 E-Mail Address: weinlaw@maine.rr.com
Old Orchard Beach, ME 04064 Fax Number: 207-934-5800

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

16893 — 266

Grantors

Mosseri, Alan
Joseph
Isaac

Savie, Bella

Salama, Ninette

Merits: 0011413283408 Trips: 3142890920008

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RETTD 783.20

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATI

TITLE 36, M.R.S.A. SECTION

206-40-1

09/30/2014 09.50:16 AM INSTR # 2014040159
Transfer Tax of $783.20 BK 16898 PG 456
State of Maine Transfer Tax YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI
LANDINE, LORI A
3c) Name, LAST or BUSINESS, FIRST, MI
LANDINE, PAMELA J.
3e) Mailing Address
343 NORTH STREET
3f) City
LEOMINSTER
3g) State ME
3h) Zip Code 01453

4. GRANTOR/ SELLER
4a) Name, LAST or BUSINESS, FIRST, MI
GEDDES, WESLEY S. + James Jr.
4c) Name, LAST or BUSINESS, FIRST, MI
BASYE, JOYCE ELAINE
4e) Mailing Address
4f) City
Suffern
4g) State NY
4h) Zip Code

5. PROPERTY
5a) Map 206 Block 40 Lot 1 Sub-Lot
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location
2 COTTAGE AVENUE
5d) Acreage

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a 178000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09-26-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee Lori A Landine Date 9/26/14
Grantee Pamela J Landine Date 9/26/14
Grantor Wesley S Geddes Jr by AIF Date 9/26/14
Grantor Joyce E Basye by AIF Date 9/26/14

12. PREPARER
Name of Preparer Title Advance of Maine, LLC
Mailing Address 50 Sewall Street, 2nd Floor, Portland, ME 04102
Phone Number 207-245-3100
E-Mail Address kpaolino@taofmaine.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

207-2-1

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440001226

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 06/20/2014
Time Recorded: 03:52:00 PM
Transfer Tax Amount: $550.00
Document Number: 2014022198
Book: 16839
Page: 645
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST): BLANCHETTE — (FIRST): JASON — (MI): P — 3b) SSN or Federal ID:

3c) Name (LAST): BLANCHETTE — (FIRST): AMBER — (MI): K — 3d) SSN or Federal ID:

3e) Mailing Address: 47 LIBBY STREET

3f) City: MANCHESTER — 3g) State: ME — 3h) Zip Code: 03102

4. GRANTOR/ SELLER

4a) Name (LAST): MCINTYRE — (FIRST): RONALD — (MI): G — 4b) SSN or Federal ID:

4c) Name (LAST): — (FIRST): — (MI): — 4d) SSN or Federal ID:

4e) Mailing Address: 120 MOORE AVENUE

4f) City: WINSTED — 4g) State: ME — 4h) Zip Code: 06098

5. PROPERTY

5a) Map: 208 — Block: — Lot: 2 — Sub-Lot:

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 220

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 34 FOREST AVENUE

5d) Acreage: 0.22

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $125,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

MONTH: 06 — DAY: 20 — YEAR: 2014

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: RONALD G MCINTYRE — Date: 06/23/2014 — Grantor: JASON P BLANCHETTE — Date: 06/23/2014

Grantee: — Date: 06/23/2014 — Grantor: AMBER K BLANCHETTE — Date: 06/23/2014

12. PREPARER

Name of Preparer: CARLY JOYCE — Phone Number: (207) 761-7277

Mailing Address: 970 BAXTER BLVD SUITE 204 — E-Mail Address: carlys@tlsettlement.com

PORTLAND, ME 04103 — Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929904 Trips: 6150230260004

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTION

207-2-13 3/5

12/09/2014 09 19.24 AM INSTR # 2014049424
Transfer Tax of $0 00 BK 16936 PG 308
State of Maine Transfer Tax YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
3a) Name LAST or BUSINESS, FIRST, MI: HULL, BARBARA E.
3c) Name, LAST or BUSINESS, FIRST, MI:
3e) Mailing Address: 429 GOODWINS MILLS ROAD
3f) City: LYMAN
3g) State: ME
3h) Zip Code: 04002

4. GRANTOR/SELLER
4a) Name, LAST or BUSINESS, FIRST, MI: HULL, ZACHARY P.
4c) Name, LAST or BUSINESS, FIRST, MI:
4e) Mailing Address: 11 MACARTHUR AVENUE
4f) City: OLD ORCHARD BEACH
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY
5a) Map: 207 Block: 2 Lot: 13-315 Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold (See instructions)—>
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location:
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a: $ 0 .00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 1/2 = 6b: $ 62,500 .00
6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Deed from child to parent

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 8 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee: Barbara E. Hull Date: 12/8/14
Grantor: Zachary P. Hull Date: 12/8/14
Grantee: Date:
Grantor: Date:

12. PREPARER
Name of Preparer: Hull Law Office, LLC Phone Number: 282-7100
Mailing Address: 409 Alfred Street E-Mail Address:
Biddeford, Maine 04005 Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414547407 Trips: 6143240600007

0599900 00

RETTD 616.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX
DECLARA

TITLE 36, M.R.S.A. SECTI

PLEASE TYPE OR PF

DO NOT USE

10/01/2014 09.44:11 AM
Transfer Tax of $616 00
State of Maine Transfer Tax

INSTR # 2014040287
BK 16899 PG 191
YORK COUNTY, ME

207-2-13-411

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
CONLEY, PATRICIA J.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
86 NORTHWOOD DRIVE

3f) City
PORTLAND

3g) State
ME

3h) Zip Code
04103

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
ROUSSEAU, STEVEN B.

4c) Name (LAST, FIRST, MI)

4e) Mailing Address
161 SACO AVENUE, UNIT 411

4f) City
OLD ORCHARD BEACH

4g) State
ME

4h) Zip Code
04064

5. PROPERTY

5a) Map 207 – Block – Lot 2-13 – Sub-Lot

5c) Physical Location
161 SACO AVE, UNIT 411

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions) 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 140,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
09 (MONTH) 29 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Patricia J Conley Date 9/29/14 Grantor Steven B Rousseau Date 9/29/14

Grantee Date Grantor Date

12. PREPARER

Name of Preparer Atlantic Coast Title Company, LLC Phone Number 207-774-4400

Mailing Address 76 Atlantic Place, South Portland, ME 04106 E-Mail Address

Merits: 0011407853803 Trips: 6141332840003

0599900

68

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TA
DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-46

PLEASE TYPE OR PRINT CLEAR

DO NOT USE RED INK!

04/04/2014 08:52.28 AM
Transfer Tax of $761.20
State of Maine Transfer Tax

INSTR # 2014011880
BK 16799 PG 641
YORK COUNTY, ME

207-2-13-414

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY: York

2. MUNICIPALITY/TOWNSHIP: Old Orchard Beach

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): BROWN JACKSON J.

3c) Name (LAST, FIRST, MI):

3e) Mailing Address: 45 RICHARDS WAY

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): KNIGHT EUGENE H

4c) Name (LAST, FIRST, MI):

4e) Mailing Address: 257 CANCO ROAD, APT. 413

4f) City: PORTLAND

4g) State: ME

4h) Zip Code: 04101

5. PROPERTY

5a) Map: 207 — Block: 2 — Lot: 13 — Sub-Lot:

5c) Physical Location: 161 Saco Ave #414

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage.

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 173,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

04 (MONTH) 03 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 4/3/14 Grantor Eugene H. Knight Date 4/8/2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Richard A Hull, III Phone Number: (207)282-7100

Mailing Address: 409 Alfred Street, Biddeford, ME 04005 E-Mail Address: rhull@hulllawoffices.com

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011401948202 Trips: 6140480290002

734.80

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-

01/14/2014 09:59:00 AM INSTR # 2014001494
Transfer Tax of $734.80 BK 16763 PG 103
State of Maine Transfer Tax YORK COUNTY, ME

208-1-1-2

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: EPPICH, ALYSSA M

3c) Name, LAST or BUSINESS, FIRST, MI: EPPICH, FREDERICK S

3e) Mailing Address: 21 DAWN MARIE DRIVE, APT 212

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: SUMMERWINDS, LIMITED LIABILITY COMPANY

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: PO BOX 274

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map: 208 Block: 1 Lot: 1-2 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—» 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 180 SACO AVENUE #2

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 166600.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 1 13 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Alyssa M. Eppich Date 01.13.2014 Grantor: [signature] Date 1/13/14

Grantee: Frederick S Eppich Date 1-13-14 Grantor: Summerwinds, Limited Liability Company Date

12. PREPARER

Name of Preparer: DAVID R ORDWAY, ESQ. Phone Number: (207) 282-1527

Mailing Address: PO Box 1179, Saco, ME 04072 E-Mail Address: dordway@sesg com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

208-1-1-10

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403689007

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry YORK
Date Recorded 02/01/2014
Time Recorded 12:00:00 AM
Transfer Tax Amount $0.00
Document Number 0
Book 16771
Page 950
BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST): PIERCE ALICIA A (FIRST) (MI)
3b) SSN or Federal ID:
3c) Name (LAST) (FIRST) (MI)
3d) SSN or Federal ID:
3e) Mailing Address: 3 LOVELL DRIVE
3f) City: WORCESTER
3g) State: MA
3h) Zip Code: 01603

4. GRANTOR/ SELLER

4a) Name (LAST): SUMMERWINDS LIMITED LIABILITY CO (FIRST) (MI)
4b) SSN or Federal ID:
4c) Name (LAST) (FIRST) (MI)
4d) SSN or Federal ID:
4e) Mailing Address: PO BOX 284
4f) City: OLD ORCHARD BEACH
4g) State: ME
4h) Zip Code: 04064

5. PROPERTY

5a) Map: 208
Block: 1
Lot: 1
Sub-Lot: 10
5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 502
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 18 SACO AVE #10
5d) Acreage: 0.00

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $186,995 .00
6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
MONTH 01 DAY 30 YEAR 2014

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☒ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH **Aware of penalties as set forth by Title 36** §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee PIERCE ALICIA A Date 01/30/2014 Grantor SUMMERWINDS LIMITED LIABILITY CO Date 01/30/2014
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: TRIPS ENTRY
Mailing Address: 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106
AUGUSTA, ME 04332-9106
Phone Number: (207) 624-5606
E-Mail Address: rett.tax.mrs@maine.gov
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411157302 Trips: 4142320400002

12RETTD

RETTD 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATIO

805.20 TITLE 36, M.R.S.A. SECTIONS

208-1-1-11

07/08/2014 11:38:34 AM
Transfer Tax of $805.20
State of Maine Transfer Tax

INSTR # 2014024523
BK 16849 PG 187
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
LAWLER, TERRI

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
3 CARLEY WAY

3f) City
BILLERICA

3g) State MA

3h) Zip Code 01821

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SUMMERWINDS, LIMITED LIABILITY COMPANY

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
PO BOX 284

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04072

5. PROPERTY

5a) Map 208 | Block 1 | Lot 1-11 | Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—» 502

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage

5c) Physical Location
180 SACO AVENUE #11

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 183000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
07 03 14
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [ ] Seller has qualified as a Maine resident
- [x] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 7/3/14 Grantor [signature] Date 7/3/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer DAVID R. ORDWAY, ESQ.
Mailing Address PO Box 1179, Saco, ME 04072
Phone Number (207) 282-1527
E-Mail Address dordway@smithelliott.com
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411856606 Trips: 6142540700000

862 #

12RETTD

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

08/08/2014 12.41:38 PM
Transfer Tax of $862.40
State of Maine Transfer Tax

INSTR # 2014030805
BK 16869 PG 59
YORK COUNTY, ME

208-1-1-12

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
DALBEC, JOHN W

3b) S

3c) Name, LAST or BUSINESS, FIRST, MI
DALBEC, ~~JULIE L~~ Jennifer

3d) S

3e) Mailing Address
74 CURTIS ROAD

3f) City
PORTLAND

ME 04103

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SUMMERWINDS, LIMITED LIABILITY COMPANY

4b) S

4c) Name, LAST or BUSINESS, FIRST, MI

4d) S

4e) Mailing Address
PO BOX 284

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 208 | Block 1 | Lot 1-12 | Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)— 502

Check any that apply:
- No tax maps exist
- Multiple parcels
- Portion of parcel

5d) Acreage

5c) Physical Location
180 SACO AVENUE #12

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 196,000 .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
7 03 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 7/3/14 Grantor [signature] Date 7/3/14

Grantee [signature] Date 7-3-14 Grantor Authorized Agent Date

12. PREPARER

Name of Preparer DAVID R. ORDWAY, ESQ.

Mailing Address PO Box 1179, Saco, ME 04072

Phone Number (207) 282-1527

E-Mail Address dordway@smithelliott.com

Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12 RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TLE 36, M.R.S.A. SECTIONS §§4641-4641N

208-1-1-15

1. County: YORK

07/31/2014 12:38:34 PM
Transfer Tax of $847.00
State of Maine Transfer Tax

INSTR # 2014029064
BK 16863 PG 378
YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: ECONOMOU, ANTHONY J

3c) Name, LAST or BUSINESS, FIRST, MI: ECONOMOU, MAUREEN

3e) Mailing Address: 179 SHREWSBURY STREET

3f) City: WORCESTER | MA | 01604

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: SUMMERWINDS, LIMITED LIABILITY COMPANY

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: PO BOX 284

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
208	1	1-15	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 502

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage:

5c) Physical Location: 180 SACO AVENUE #15

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 192,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 07 (MONTH) / 30 (DAY) / 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [ ] Seller has qualified as a Maine resident
- [x] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 7/30/14 — Grantor: [signature] Date 7/30/14

Grantee: [signature] Date 7/30/14 — Grantor: [signature] Date 7/30/14

12. PREPARER

Name of Preparer: DAVID R. ORDWAY, ESQ. — Phone Number: (207) 282-1529

Mailing Address: PO Box 1179, Saco, ME 04072 — E-Mail Address: dordway@smithelliott.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407853703 Trips: 6141332990003

12RETTD 00

RETTD 858

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4

208-1-1-21

04/29/2014 11.06.13 AM
Transfer Tax of $858 00
State of Maine Transfer Tax

INSTR # 2014014791
BK 16810 PG 390
YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: CALDWELL, CONRAD H.

3c) Name, LAST or BUSINESS, FIRST, MI: CALDWELL, BHUPINDER K.

3e) Mailing Address: 46 OCEAN PARK ROAD

3f) City: SACO

BOOK/PAGE—REGISTRY USE ONLY

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: AHEARN, TAMERA

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 7974 SAILBOAT KEY BLVD, #408

4f) City: S. PASADENA

4g) State: FL

4h) Zip Code: 33707

5. PROPERTY

5a) Map: 208 | Block: | Lot: 1 | Sub-Lot: 21

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)-->

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 180 SACO AVENUE, UNIT 21

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 195000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04-28-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Bhupinder Caldwell POA Date 04/28/2014 Grantor: Tamera Ahearn Date 04/28/2014

Grantee: Bhupinder Caldwell Date 04/28/2014 Grantor: _____ Date _____

12. PREPARER

Name of Preparer: BARBARA J. DRESSER, ESQ.

Mailing Address: 146 MAIN STREET, SUITE 204, SACO, ME 04072

Phone Number: 207-710-0749

E-Mail Address:

Fax Number: 207-494-8353

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414542308 Trips: 6143240560008

12RETTD 00

RETTD 776.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

208-1-1-24

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

10/27/2014 09.25.10 AM
Transfer Tax of $776.60
State of Maine Transfer Tax

INSTR # 2014043831
BK 16913 PG 319
YORK COUNTY, ME

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
JUDKINS, STEPHANIE J

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
1 EVERGREEN FARMS RD. 180 Saco Ave., Unit

3f) City
SCARBOROUGH Old Orchard Beach

3g) State ME

3h) Zip Code ~~04074~~ 04064

USE ONLY

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SUMMERWINDS, LIMITED LIABILITY COMPANY

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
PO BOX 284

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 208 | Block 1 | Lot 1-24 | Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→ 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location
180 SACO AVENUE #24

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 176,250 .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 (MONTH) 23 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Stephanie Judkins Date 10-23-14 Grantor _____ Date _____

Grantee _____ Date _____ Grantor _____ Date 10/28/14

12. PREPARER

Name of Preparer DAVID R. ORDWAY, ESQ.

Mailing Address PO Box 1179, Saco, ME 04072

Phone Number (207) 282-1527

E-Mail Address dordway@shaheengordon.com

Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

910.80 Merits: 0011413295804 Trips: 3142890930004

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

208-1-1-27

09/26/2014 10.28.25 AM INSTR # 2014039762
Transfer Tax of $910 80 BK 16896 PG 943
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: PELLETIER, LIONEL

3c) Name, LAST or BUSINESS, FIRST, MI: PELLETIER, JANICE

3e) Mailing Address: 262 WINDHAM CENTER RD

3f) City: WINDHAM | 3g) State: ME | 3h) Zip Code: 04062

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: SUMMERWINDS, LIMITED LIABILITY COMPANY

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: PO BOX 284

4f) City: OLD ORCHARD BEACH | 4g) State: ME | 4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
208	1	1-27	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 180 SACO AVENUE #27

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 206875.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 09-25-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Lionel Pelletier Date: 9/25/14 Grantor: [signature] Date: 9/25/14

Grantee: [signature] Date: 9.25.14 Grantor: Authorized Agent Date:

12. PREPARER

Name of Preparer: DAVID R. ORDWAY, ESQ. Phone Number: (207) 282-1527

Mailing Address: PO Box 1179, Saco, ME 04072 E-Mail Address: dordway@shaheengordon.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 001141546407 Trips: 6143240580007

12RETTD
RETTD 853.60

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION
TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

208-1-1-29

1. County: YORK

10/15/2014 03 57.49 PM
Transfer Tax of $853.60
State of Maine Transfer Tax

INSTR # 2014042235
BK 16907 PG 800
YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: MCDONOUGH, TARA
- 3c) Name LAST or BUSINESS, FIRST, MI: LEDWITH, BRIAN G
- 3e) Mailing Address: 121 HAWKES STREET
- 3f) City: WESTBROOK
- 3g) State: ME
- 3h) Zip Code: 04092

4. GRANTOR/SELLER
- 4a) Name LAST or BUSINESS, FIRST, MI: SUMMERWINDS, LIMITED LIABILITY COMPANY
- 4c) Name LAST or BUSINESS, FIRST, MI:
- 4e) Mailing Address: PO BOX 284
- 4f) City: OLD ORCHARD BEACH
- 4g) State: ME
- 4h) Zip Code: 04072

5. PROPERTY
- 5a) Map: 208
- Block: 1
- Lot: 1-29
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—: 502
- Check any that apply:
  - ☐ No tax maps exist
  - ☐ Multiple parcels
  - ☐ Portion of parcel
- 5d) Acreage:
- 5c) Physical Location: 180 SACO AVENUE #29

6. TRANSFER TAX
- 6a) Purchase Price (if the transfer is a gift, enter "0"): 6a 193,850 .00 ✓
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b .00
- 6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 10 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor ✓
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee: [signature] Date 10.14.14
Grantee: [signature] Date 10/14/14
Grantor: [signature] Date 10/14/14
Grantor: Date

12. PREPARER
- Name of Preparer: DAVID R. ORDWAY, ESQ.
- Phone Number: (207) 282-1527
- Mailing Address: PO Box 1179, Saco, ME 04072
- E-Mail Address: dordway@smithelliott.com
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Oct. 15. 2014 2:38PM No. 5979 P. 2

Merits: 0011410095609 Trips: 6142020910009

798.60

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

208-1-1-32

1. County: YORK

06/23/2014 12 53:54 PM INSTR # 2014022328
Transfer Tax of $798 60 BK 16840 PG 242
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

/USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: CAMIRE, BERNARD N

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 24 TASKER STREET

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: SUMMERWINDS, LIMITED LIABILITY COMPANY

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: PO BOX 284

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04072

5. PROPERTY

5a) Map: 208 | Block: 1 | Lot: 1-32 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)—> 502

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 180 SACO AVENUE #32

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 181,300.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 6 (MONTH) 20 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 6/20/14 — Grantor: [signature] Date 6/20/14

Grantee: Date — Grantor: Date

12. PREPARER

Name of Preparer: DAVID R. ORDWAY, ESQ — Phone Number: (207) 282-1527

Mailing Address: PO Box 1179, Saco, ME 04072 — E-Mail Address: dordway@smithelliott.com

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415199605 Trips: 3143500180005

208-1-1-39

12RETTD
RETTD 836 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4

11/03/2014 12:58:43 PM
Transfer Tax of $836.00
State of Maine Transfer Tax

INSTR # 2014045093
BK 16918 PG 266
YORK COUNTY, ME

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: BARTER, GLORIA M
- 3c) Name, LAST or BUSINESS, FIRST, MI:
- 3e) Mailing Address: 91 NORTHERN OAKS DRIVE
- 3f) City: RAYMOND
- 3g) State: ME
- 3h) Zip Code: 04071

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: SUMMERWINDS, LIMITED LIABILITY COMPANY
- 4c) Name, LAST or BUSINESS, FIRST, MI:
- 4e) Mailing Address: PO BOX 284
- 4f) City: OLD ORCHARD BEACH
- 4g) State: ME
- 4h) Zip Code: 04064

5. PROPERTY
- 5a) Map: 208
- Block: 1
- Lot: 1-39
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—> 502
- Check any that apply:
  - ☐ No tax maps exist
  - ☐ Multiple parcels
  - ☐ Portion of parcel
- 5d) Acreage:
- 5c) Physical Location: 180 SACO AVENUE #39

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 190,000 .00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00
- 6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 10 (MONTH) 31 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☑ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agents are required to sign below:

Grantee: Gloria Barter Date: 10/31/14
Grantor: Authorized Agent Date: 10/31/14
Grantee: Date:
Grantor: Date:

12. PREPARER
- Name of Preparer: DAVID R. ORDWAY, ESQ
- Mailing Address: PO Box 1179, Saco, ME 04072
- Phone Number: (207) 282-1527
- E-Mail Address: dordway@shaheengordon.com
- Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

208-1-2

PROCESSED
ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 1001440001039

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: York
Date Recorded: 05/14/2014
Time Recorded: 03:55:00 PM
Transfer Tax Amount: $440.00
Document Number: 2014017306
Book: 16819
Page: 672
BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST)	(FIRST)	(MI)	3b) SSN or Federal ID
BREARLEY	KRISTEN RENEE		
COSTA	JOHN	C	

3c) Name (LAST)	(FIRST)	(MI)	3d) SSN or Federal ID

3e) Mailing Address: 176 SACO AVENUE

3f) City: OLD ORCHARD BEACH | 3g) State: ME | 3h) Zip Code: 04064

4. GRANTOR/ SELLER

4a) Name (LAST)	(FIRST)	(MI)	4b) SSN or Federal ID
LEARY	JAMES		

4c) Name (LAST)	(FIRST)	(MI)	4d) SSN or Federal ID

4e) Mailing Address: 57 ANTHOINE STREET

4f) City: SOUTH PORTLAND | 4g) State: ME | 4h) Zip Code: 04106

5. PROPERTY

5a) Map: 208 | Block: | Lot: 002 | Sub-Lot:

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 220

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location: 176 SACO AVENUE

5d) Acreage: 0.29

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $0 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $200,000 .00

6c) Exemption claim – [X] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

1/2 Exempt. Transfer from Husband to Wife.

7. DATE OF TRANSFER (MM-DD-YYYY): 05 (MONTH) 09 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [X]

See above

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [X] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: JAMES LEARY Date: 05/14/2014 Grantor: KRISTEN RENEE BREARLEY Date: 05/14/2014

Grantee: _____ Date: 05/14/2014 Grantor: JOHN C COSTA Date: 05/14/2014

12. PREPARER

Name of Preparer: CARLY JOYCE Phone Number: (207) 761-7277

Mailing Address: 970 BAXTER BLVD SUITE 204 E-Mail Address: carlys@tlsettlement.com

PORTLAND, ME 04103 Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411870110 Trips: 6142541560010

12RETTD 00

RETTD 1214.40

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

208-2-2

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

08/18/2014 01:23:13 PM INSTR # 2014033260
Transfer Tax of $1,214 40 BK 16875 PG 463
State of Maine Transfer Tax YORK COUNTY, ME

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: JILLSON, MICHAEL C.

3b)

3c) Name, LAST or BUSINESS, FIRST, MI: JILLSON, SUSAN J.

3d)

3e) Mailing Address: 637 SABATTUS ROAD

3f) City: SABATTUS

3g) State: ME

3h) Zip Code: 04280

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: FIRST MORTUARY ASSOCIATES

4b)

4c) Name, LAST or BUSINESS, FIRST, MI:

4d)

4e) Mailing Address: 480 ELM STREET

4f) City: BIDDEFORD

4g) State: ME

4h) Zip Code: 04005

5. PROPERTY

5a) Map: 208 Block: 02 Lot: 02 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 156 SACO AVENUE

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 276000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08-14-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 8/14/14 Grantor: [signature] Date 8-13-14

Grantee: [signature] Date 8-14-14 Grantor: [signature] Date

12. PREPARER

Name of Preparer: Isaacson & Raymond, PA Phone Number: (207) 795-5000

Mailing Address: PO Box 891, Lewiston, ME 04243 E-Mail Address:

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414545705 Trips: 6143240690005

798.60

0599900

RETTD

00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

10/30/2014 11:40.39 AM
Transfer Tax of $798 60
State of Maine Transfer Tax

INSTR # 2014044555
BK 16916 PG 312
YORK COUNTY, ME

209-12-8

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI)
REID, RENEE P.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
21 WEST CASCO AVENUE

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04063

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI)
PHILLIPS, RICHARD A. + Craig A

4c) Name (LAST, FIRST, MI)
Ross, Nancy P. + Reid, Renee P

4e) Mailing Address
9 METTAM STREET

4f) City
TRIGG, WESTERN AUSTRALIA

4g) State
WA

4h) Zip Code

5. PROPERTY

5a) Map 209 - Block - Lot 12 - Sub-Lot 08

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)

5c) Physical Location
21 WEST CASCO AVENUE

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 181,031.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
10 24 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee B. Campbell agnt Date 10/24/14 Grantor B. Campbell agnt Date 10/24/14

Grantee _____ Date N/A Grantor B. Campbell agnt Date 10/24/14

12. PREPARER

Name of Preparer Cumberland Title Services, LLC Phone Number 207-725-4000

Mailing Address 32 Elm Street, Brunswick, ME 04011 E-Mail Address bonnie@cumberlandtitleme

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011414545706 Trips: 6143240690006

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

10/30/2014 11:40 39 AM INSTR # 2014044554
Transfer Tax of $0.00 BK 16916 PG 310
State of Maine Transfer Tax YORK COUNTY, ME

209-12-8

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
REID, RENEE P. + Ross, Nancy

3c) Name, LAST or BUSINESS, FIRST, MI
Phillips, Richard + Craig

3e) Mailing Address
21 WEST CASCO AVENUE

3f) City
OLD ORCHARD BEACH

3g) State ME

3h) Zip Code 04063

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
ESTATE OF BETTY L. PHILLIPS

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
192 FIELD AVENUE

4f) City
AUBURN

4g) State ME

4h) Zip Code 04240

5. PROPERTY

5a) Map 209 | Block | Lot 12 | Sub-Lot 08

5b) Type of property—Enter the code number that best describes the property being sold (See Instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
21 WEST CASCO ROAD

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

4641-C - 11 Deed of Distribution Corrective

7. DATE OF TRANSFER (MM-DD-YYYY)
04-14-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee B. Campbell agent Date 4/14/14 Grantor B. Campbell agent Date 4/14/14

Grantee B Campbell agent Date 4/14/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer Cumberland Title Services, LLC Phone Number 207-725-4000

Mailing Address 32 Elm Street, Brunswick, ME 04011 E-Mail Address bonnie@cumberlandtitleme com

Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011401947904 Trips: 6140480260004

594.00

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

01/21/2014 10 01.05 AM
Transfer Tax of $594.00
State of Maine Transfer Tax

INSTR # 2014002245
BK 16765 PG 632
YORK COUNTY, ME

210-1-7-1

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
MORSE, HENRY H.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
111 BRADLEY STREET, UNIT #10

3f) City
SACO

3g) State
ME

3h) Zip Code
04072

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SBM CORPORATION

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
50 INDUSTRIAL PARK ROAD

4f) City
SACO

4g) State
ME

4h) Zip Code
04072

5. PROPERTY

5a) Map: 210 | Block: 1 | Lot: 7 | Sub-Lot: 1

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
11 SMITHWHEEL ROAD #1

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 135000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
01-17-14
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Henry H Morse Date 1-17-2014
Grantee _____ Date _____
Grantor SBM Corp by Mark R. Bergeron Date 1-17-14
Grantor _____ Date _____

12. PREPARER

Name of Preparer: William S. Kany, Esq.
Mailing Address: SBSI / 50 Industrial Park Road, Saco, ME 04072
Phone Number: 207-602-7381
E-Mail Address: kanyw@sbsavings.com
Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011415201913 Trips: 3143500240013

0599900
00
RETTD 242.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CL
DO NOT USE RED INI

210 1-1-46

11/24/2014 11.04:38 AM INSTR # 2014047590
Transfer Tax of $242 00 BK 16928 PG 443
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER
3a) Name (LAST, FIRST, MI): FLEURY, NICOLE E.
3c) Name (LAST, FIRST, MI):
3e) Mailing Address: 135 PORTLAND AVENUE
3f) City: OLD ORCHARD BEACH
3g) State: ME
3h) Zip Code: 04064

4. GRANTOR/ SELLER
4a) Name (LAST, FIRST, MI): FEDERAL HOME LOAN MORTGAGE
4c) Name (LAST, FIRST, MI):
4e) Mailing Address: 5000 PLANO PARKWAY
4f) City: CARROLLTON
4g) State: TX
4h) Zip Code: 75010

5. PROPERTY
5a) Map 210 - Block 1 - Lot 7 - Sub-Lot 46
Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions) 202
5c) Physical Location: 11 SMITHWHEEL ROAD UNIT
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 1/2 6a 109,900.00 ~~129,000.00~~
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.
Grantor exempt.

7. DATE OF TRANSFER (MM-DD-YYYY): 11 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☒ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee [signature] Date 11-14-14
Grantee _____ Date _____
Grantor [signature] Justin Jung 10/31/14 Date _____
Grantor _____ Date _____

12. PREPARER
Name of Preparer: Advantage Title Company
Mailing Address: 2037 Liberty Road, Eldersburg, MD 21784
Phone Number: 410-795-5105
E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Authorized Signor of National Default REO Services, a Delaware Limited Liability Company dba First American Asset Closing Services ("FAACS"), as Attorney in fact and/or agent

Merits: 0011411856209 Trips: 6142540750009

08/13/2014 09.02.31 AM INSTR # 2014032060
Transfer Tax of $319 00 BK 16871 PG 981
State of Maine Transfer Tax YORK COUNTY, ME

0599900 00

RETTD 319

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

210-1-7-46

16871—981

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY York

2. MUNICIPALITY/TOWNSHIP Old Orchard Beach

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI) Federal Home Loan Mortgage Corp.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address 1.1.1.0 Spring Hill Road

3f) City McLean 3g) State VA 3h) Zip Code 22102

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI) Nationstar Mortgage LLC

4c) Name (LAST, FIRST, MI)

4e) Mailing Address 350 Highland Drive

4f) City Lewisville 4g) State TX 4h) Zip Code 75067

5. PROPERTY

5a) Map 210 Block - Lot 1-07 Sub-Lot 46

5c) Physical Location 11 Smithwheel Road

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions) 202

5d) Acreage.

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ ½ ,144,870.00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $,, .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY) 03 (MONTH) - 10 (DAY) - 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☑
If yes, check the box and explain:
Foreclosure

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor _____ Date _____

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer John A. Doonan ESQ Phone Number 978-921-2670

Mailing Address 100 Cummings Ctr. Ste. 225D E-Mail Address JAD@DOANDLCOM

Beverly, MA 01915

Merits: 0011401947201 Trips: 6140480250001

0599900 00

RETTD C016'

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

01/29/2014 03:16:49 PM INSTR # 2014003640
Transfer Tax of $616.00 BK 16770 PG 336
State of Maine Transfer Tax YORK COUNTY, ME

210-1-7-54

BOOK/PAGE—REGISTRY USE ONLY

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
BARRINGER, JOHN E

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
P.O. BOX 287

3f) City
BRIDGTON

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
REALI, CHRISTINA

4c) Name (LAST, FIRST, MI)

4d) SSN or Federal ID

4e) Mailing Address
391 CAPISIC STREET

4f) City
PORTLAND

4g) State ME

4h) Zip Code 04102

5. PROPERTY

5a) Map 210 - Block 1 - Lot 7-54 - Sub-Lot

5c) Physical Location
11 SMITHWHEEL ROAD, UNIT 54

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 139900.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
01-29-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 1/29/14 Grantor _____ Date 1/29/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Ingraham Title Company Phone Number 207-283-3224

Mailing Address 338 Main Street E-Mail Address _____

Saco, ME 04072

Merits: 0011500928407 Trips: 6150230250007

0599900

RETTD 506 00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4

PLEASE TYPE OR PRINT

DO NOT USE RED I

210-1-15-5

12/15/2014 10:14:16 AM INSTR # 2014050177
Transfer Tax of $506 00 BK 16939 PG 506
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
SPRAGUE, BONNIE, S.

3c) Name (LAST, FIRST, MI)

3e) Mailing Address
168 CLEAVES STREET

3f) City
BIDDEFORD

3g) State ME

3h) Zip Code 04005

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
MARIELLO, STEVEN, J.

4c) Name (LAST, FIRST, MI)
MARIELLO, VERNETTA, M.

4e) Mailing Address
25 SMITHWHEEL ROAD #5

4f) City
OLD ORCHARD BEACH

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 210 Block 1 Lot 15 Sub-Lot 5

5c) Physical Location
25 SMITHWHEEL RD #5

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See instructions) 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 115,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 115,000.00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
12 12 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Bonnie Sprague Date 12/12/14
Grantee Date
Grantor Steven J Mariello Date 12/12/14
Grantor Vernetta Mariello Date 12/12/14

12. PREPARER

Name of Preparer Atlantic Coast Title Company, LLC
Phone Number 207-774-4400
Mailing Address 76 Atlantic Place, South Portland, ME 04106
E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011407861605 Trips: 6141333010005

04/10/2014 09.56.21 AM INSTR # 2014012600
Transfer Tax of $279.40 BK 16802 PG 279
State of Maine Transfer Tax YORK COUNTY, ME

279.40

0599900
RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

DO NOT USE RED INK!

210-1-20-4

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): SACOOB, LLC

3b)

3c) Name (LAST, FIRST, MI):

3d)

3e) Mailing Address: 198 SACO AVENUE

3f) City: OLD ORCHARD BEACH

3g) State: ME

3h) Zip Code: 04064

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): FEDERAL HOME LOAN MORTGAGE Corp

4b)

4c) Name (LAST, FIRST, MI): [illegible]

4d)

4e) Mailing Address: 5000 PLANO PARKWAY

4f) City: CARROLLTON

4g) State: TX

4h) Zip Code: 75010

5. PROPERTY

5a) Map: NG Block: Lot: NG Sub-Lot:

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions): 202

5c) Physical Location: 39 SMITHWHEEL RD

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0"): 6a $ 63,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b $ .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 04 (MONTH) 04 (DAY) 2014 (YEAR)

8. WARNING TO BUYER—If the property is classified as Farmland, Open Space or Tree Growth, a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:
Loss due to foreclosure

10. INCOME TAX WITHHELD – Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☒ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: [signature] Date 4/4/14 Grantor: [signature] justin jung Date 3/19/14

Grantee: Date Grantor: Date

12. PREPARER

Name of Preparer: Advantage Title Company Phone Number: 410-795-5105

Mailing Address: 2037 Liberty Road, Eldersburg, MD 21784 E-Mail Address:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Authorized Signer of National Default REO Services, a Delaware Limited Liability Company dba First American Asset Closing Services ("FAACS"), as Attorney in fact and/or agent

Merits: 0011413295807 Trips: 3142890930007

210-1-20-44

12RETTD

RETTD

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T38.60

MAINE REVEN
REAL ESTATE T
DECLA
TITLE 36, M.R.S.A. SEC

09/23/2014 11:34:35 AM
Transfer Tax of $138 60
State of Maine Transfer Tax

INSTR # 2014039097
BK 16894 PG 974
YORK COUNTY, ME

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
DURP LLC

3b)

3c) Name, LAST or BUSINESS, FIRST, MI

3d)

3e) Mailing Address
112 WOODS ROAD

3f) City
FALMOUTH

ME 04105

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
FEDERAL NATIONAL MORTGAGE ASSOCIATION

4b)

4c) Name, LAST or BUSINESS, FIRST, MI

4d)

4e) Mailing Address
14221 DALLAS PARKWAY, SUITE 1000

4f) City
DALLAS

4g) State TX

4h) Zip Code 75254

5. PROPERTY

5a) Map 210 Block Lot 120 Sub-Lot 44

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel

5d) Acreage

5c) Physical Location
39 SMITHWHEEL DRIVE, UNIT 44

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 63000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ✓ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Grantor federally exempt. 12 USCS §1723a(c)(2); 12 USCS §1452(e); 12 USCS §4617(j)(2)

7. DATE OF TRANSFER (MM-DD-YYYY)
09 19 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 9/19/14 Grantor [signature] as Agent Date 9/19/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Shapiro & Morley, LLC
Mailing Address 707 Sable Oaks Drive, Suite 250
South Portland, ME 04106

Phone Number (207) 775-6223
E-Mail Address
Fax Number (207) 775-6995

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410096905 Trips: 6142020890005

12RETTD

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MAINE F
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TITLE 36, M.R.S

06/06/2014 11:12 30 AM
Transfer Tax of $0 00
State of Maine Transfer Tax

INSTR # 2014020082
BK 16831 PG 685
YORK COUNTY, ME

210-1-20-44

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
FEDERAL NATIONAL MORTGAGE ASSOCIATION

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
3900 WISCONSIN AVE, NW

3f) City
WASHINGTON

3g) State DC 3h) Zip Code 20016

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
FEDERAL NATIONAL MORTGAGE ASSOCIATION

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
3900 WISCONSIN AVE, NW

4f) City
WASHINGTON

4g) State DC 4h) Zip Code 20016

5. PROPERTY

5a) Map 201 Block Lot 1 Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)→

Check any that apply:
No tax maps exist
Multiple parcels
Portion of parcel

5d) Acreage

5c) Physical Location
39 SMITHWHEEL ROAD, UNIT 44

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 151437.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

Grantor and Grantee federally exempt. 12 USCS §1723a(c)(2); 12 USCS §1452(e); 12 USCS §4617(j)(2)

7. DATE OF TRANSFER (MM-DD-YYYY)
02-27-2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain:

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
Seller has qualified as a Maine resident
A waiver has been received from the State Tax Assessor
Consideration for the property is less than $50,000
✓ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] as agent Date 6-5-14 Grantor [signature] as agent Date 6-5-14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer Shapiro & Morley, LLC
Mailing Address 707 Sable Oaks Drive, Suite 250
South Portland, ME 04106

Phone Number (207) 775-6223
E-Mail Address
Fax Number (207) 775-6995

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §

210-2-6-13

00 356.40

08/14/2014 12.10.03 PM
Transfer Tax of $356.40
State of Maine Transfer Tax

INSTR # 2014032357
BK 16873 PG 160
YORK COUNTY, ME

1. County: York

2. Municipality/Township: Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: KIRCHBERG NICHOLAS E.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 901 MAIN STREET

3f) City: WESTBROOK

3g) State: ME

3h) Zip Code: 04092

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: REED JODY L.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 18 SMITHWHEEL RD, #13

4f) City: OLD ORCHARD BEACH

4g) State: ME

4h) Zip Code: 04064

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
210	2	6-13	

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 18 Smithwheel Rd, #13

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 81,000.00 ✓

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 08 - 08 - 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 8/8/14 Grantor Jody L Reed Date 8/8/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing
Phone Number: (207)518-9098
Mailing Address: 75 John Roberts Road, Ste 3A, South Portland ME 04106
E-Mail Address: info@preferredtitleandclosing.com
Fax Number: (866)611-5705

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12 RETTD

Merits: 0011411157502 Trips: 4142320410002

MAINE REVENUE SERVICES
REAL ESTAT
DEC
...E 36, M.R.S.A.

07/02/2014 08:47:59 AM
Transfer Tax of $231.00
State of Maine Transfer Tax

INSTR # 2014023715
BK 16845 PG 999
YORK COUNTY, ME

210-2-6-21

1. County
York

2. Municipality/Township
Old Orchard Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
MUNGER MICHELE

3c) Name, LAST or BUSINESS, FIRST, MI
WOLKOVICH JOHN

3e) Mailing Address
62 E. GARDINER ROAD

3f) City
WESTMINSTER

3g) State
MA

3h) Zip Code
01473

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SCOLA SAMUEL J.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
22 DALE AVENUE, UNIT 1

4f) City
WESTBROOK

4g) State
ME

4h) Zip Code
04092

5. PROPERTY

5a) Map
210

Block
2

Lot
6

Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
18 Smithwheel Road, Unit 21

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 52,500.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or If 6a) was of nominal value) — 6b: 0.00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
7 / 1 / 14
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Michele Munger Date 7-1-14
Grantee John Wolkovich Date 7-1-14
Grantor Samuel J Scola Date 7-1-14
Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing
Phone Number: (207)518-9098
Mailing Address: 75 John Roberts Road, Ste 3A South Portland, ME 04106
E-Mail Address: info@preferredtitleandclosing.com
Fax Number: (866)611-5705

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011411157501 Trips: 4142320410001

365 27

12RETTD

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TITLE 36, M.R.S

07/02/2014 08:51:13 AM
Transfer Tax of $365.20
State of Maine Transfer Tax

INSTR # 2014023718
BK 16846 PG 20
YORK COUNTY, ME

210-2-6-29

BOOK/PAGE—REGISTRY USE ONLY

1. County
YORK

2. Municipality/Township
OLD ORCHARD BEACH

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
REDMOND, WILLIAM

3c) Name, LAST or BUSINESS, FIRST, MI
REDMOND, MARY L.

3e) Mailing Address
P.O. BOX 25

3f) City
SOUTH WINDHAM

3g) State
ME

3h) Zip Code
04082

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
SUMNER, DAVID C. JR.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
P.O. BOX 1391

4f) City
BIDDEFORD

4g) State
ME

4h) Zip Code
04005

5. PROPERTY

5a) Map
210

Block
2

Lot
6

Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold (See instructions)→

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5c) Physical Location
18 Smithwheel Road Unit #29

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a 83000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
7/1/14
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
[ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee [signature] Date 7-1-14 Grantor [signature] Date 7-1-14
Grantee Date Grantor Date

12. PREPARER

Name of Preparer Hull Law Office, LLC
Phone Number 282-7100
Mailing Address 409 Alfred Street
Biddeford, Maine 04005
E-Mail Address
Fax Number

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406838003 Trips: 6141122500003

03/17/2014 09.55 24 AM
Transfer Tax of $330.00
State of Maine Transfer Tax

INSTR # 2014009260
BK 16790 PG 179
YORK COUNTY, ME

12RETTD
RETTD 330.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

210-2-6-32

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: SOUCY, JEAN-MARC

3c) Name LAST or BUSINESS, FIRST, MI: SOUCY, WENDY ANN

3e) Mailing Address: BP EXPAT-RUS MOSCOW PO BOX 4381

3f) City: HOUSTON

3g) State: TX

3h) Zip Code: 77210

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: SCHARP, LEAH

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 1309 N. MAIN

4f) City: FARMINGTON

4g) State: UT

4h) Zip Code: 84025

5. PROPERTY

5a) Map: 210

Block: 2

Lot: 6-32

Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—>

Check any that apply:
- [ ] No tax maps exist
- [ ] Multiple parcels
- [ ] Portion of parcel

5d) Acreage:

5c) Physical Location: 18 SMITHWHEEL ROAD #32

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: 75000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b: .00

6c) Exemption claim – [ ] Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 03-14-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. [ ] CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: [ ]

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- [x] Seller has qualified as a Maine resident
- [ ] A waiver has been received from the State Tax Assessor
- [ ] Consideration for the property is less than $50,000
- [ ] Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below.

Grantee: Kim Patry POA Date: 3/14/14 Grantor: X [signature] POA Date: 3.14.14

Grantee: Date: Grantor: Date:

12. PREPARER

Name of Preparer: Maine Coast Title, Inc.

Mailing Address: 32 Pleasant Street, Portland, ME 04101

Phone Number: 207-871-7159

E-Mail Address:

Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500939108 Trips: 6150230590008

206.80

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

210-2-6-50

12/30/2014 03:37:13 PM INSTR # 2014052369
Transfer Tax of $206 80 BK 16948 PG 116
State of Maine Transfer Tax YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER
- 3a) Name LAST or BUSINESS, FIRST, MI: CUSTOM BUILT HOMES OF MAINE INC
- 3c) Name, LAST or BUSINESS, FIRST, MI:
- 3e) Mailing Address: PO BOX 2156
- 3f) City: WINDHAM
- 3g) State: ME
- 3h) Zip Code: 04062

4. GRANTOR/SELLER
- 4a) Name, LAST or BUSINESS, FIRST, MI: HOBBS, MARY ELLEN BRAY
- 4c) Name, LAST or BUSINESS, FIRST, MI:
- 4e) Mailing Address: 3277 PRINCIPALE
- 4f) City: DUNHAM, QC JOE 1 MO
- 4g) State:
- 4h) Zip Code:

5. PROPERTY
- 5a) Map: 210
- Block: 2
- Lot: 6-50
- Sub-Lot:
- 5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»
- Check any that apply: ☐ No tax maps exist ☐ Multiple parcels ☐ Portion of parcel
- 5d) Acreage: 0.0
- 5c) Physical Location: 18 SMITHWHEEL DRIVE

6. TRANSFER TAX
- 6a) Purchase Price (If the transfer is a gift, enter "0"): 6a 0 .00
- 6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value): 6b 1/2 93,900 .00
- 6c) Exemption claim – ☑ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain: Deed in Lieu of Foreclosure

7. DATE OF TRANSFER (MM-DD-YYYY): 02-14-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐
Deed in Lieu of Foreclosure

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☑ Consideration for the property is less than $50,000
- ☑ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 3/1/2014 Grantor _____ Date _____

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
- Name of Preparer: Alan E Wolf
- Mailing Address: P.O. Box 1292, Portland, Maine 04105
- Phone Number: 207-781-7179
- E-Mail Address: aew123@aol.com
- Fax Number: 207-781-7180

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

369.60

Merits: 0011409207401 Trips: 3141740820001

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RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRI

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210 - 2 - 10

05/07/2014 12.34:38 PM
Transfer Tax of $369.60
State of Maine Transfer Tax

INSTR # 2014016112
BK 16815 PG 881
YORK COUNTY, ME

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD

3. GRANTEE/PURCHASER
3a) Name (LAST, FIRST, MI): HOME DEALS OF MAINE LLC
3c) Name (LAST, FIRST, MI):
3e) Mailing Address: 93 PROCTOR ROAD
3f) City: ARUNDEL
3g) State: ME
3h) Zip Code: 04046

4. GRANTOR/SELLER
4a) Name (LAST, FIRST, MI): FEDERAL HOME LOAN MORTGAGE Corp
4c) Name (LAST, FIRST, MI): ~~CORPORATION~~
4e) Mailing Address: 5000 PLANO PARKWAY
4f) City: CARROLLTON
4g) State: ME
4h) Zip Code: 75010

5. PROPERTY
5a) Map 210 - Block - Lot 2 - Sub-Lot 10
5c) Physical Location: 12 Smithwheel Road
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions) 202
5d) Acreage:

6. TRANSFER TAX
6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 84,000.00
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05 01 2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐ If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
☐ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000

11. OATH
Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:
Grantee [signature], Manager Date 5-1-14 Grantor [signature] Amelia Hamilton Date 3-25-14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER
Name of Preparer: Advantage Title Company
Mailing Address: 2037 Liberty Road, Eldersburg, MD 21784
Phone Number: 410-795-5105
E-Mail Address:

Authorized Signor of National Default REO Services, a Delaware Limited Liability Company dba First American Asset Closing Services ("FAACS"), as Attorney in fact and/or agent

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD 005

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§46

210-2-21-3

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

04/14/2014 09.12 07 AM
Transfer Tax of $0.00
State of Maine Transfer Tax

INSTR # 2014012911
BK 16803 PG 308
YORK COUNTY, ME

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: FEDERAL NATIONAL MORTGAGE ASSOCIATION

3b):

3c) Name LAST or BUSINESS, FIRST, MI:

3d):

3e) Mailing Address: 3900 WISCONSIN AVENUE NW,

3f) City: WASHINGTON DC 20016

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: NATIONSTAR MORTGAGE LLC

4b):

4c) Name LAST or BUSINESS, FIRST, MI:

4d):

4e) Mailing Address: 350 HIGHLAND DRIVE

4f) City: LEWISVILLE

4g) State: TX

4h) Zip Code: 75067

5. PROPERTY

5a) Map	Block	Lot	Sub-Lot
210	2	21	3

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5c) Physical Location: 10 OCEAN PARK, UNIT 3

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 182421.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 3-19-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☑

Property acquired via a foreclosure sale by foreclosing lender

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☑ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor SMcNeil as agnt Date 3/31/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Bendett & McHugh, P.C. Phone Number: 207-221-0016

Mailing Address: 30 Danforth Street, Suite 104, Portland, ME 04101 E-Mail Address: _____

Fax Number: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011409177903 Trips: 3141711310003

655.00

12RETTD

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641

05/28/2014 09.01:59 AM
Transfer Tax of $655 60
State of Maine Transfer Tax

INSTR # 2014018786
BK 16825 PG 723
YORK COUNTY, ME

210-2-47

BOOK/PAGE—REGISTRY USE ONLY

1. County: York

2. Municipality/Township: Old Orchard Beach

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: MAINIT ENGELBERT E.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 33 DAWSON STREET

3f) City: SOUTH PORTLAND

3g) State: ME

3h) Zip Code: 04106

4. GRANTOR/SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: WOODLEY TOBIN A.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 18 PARK STREET, UNIT 502

4f) City: SACO

4g) State: ME

4h) Zip Code: 04072

5. PROPERTY

5a) Map: 210 | Block: 2 | Lot: 47 | Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 13 Olympia Avenue

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $149,000.-

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05 (MONTH) 27 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 5/27/14 Grantor Tobin A. Woodley Date 5/27/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Hull Law Office, LLC
Phone Number: (207)282-7100
Mailing Address: 409 Alfred Street, Biddeford, Maine 04005
E-Mail Address: closings@hulllawoffices com
Fax Number: (207)282-4310

SPR

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

210-2-47

PROCESSED ONLINE.
DO NOT RE-PROCESS.
RETTD

DLN: 0011403688904

MAINE REVENUE SERVICES REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-4641N

Registry: YORK
Date Recorded: 02/01/2014
Time Recorded: 12:00:00 AM
Transfer Tax Amount: $0.00
Document Number: 0
Book: 16777
Page: 355
BOOK/PAGE—REGISTRY USE ONLY

YORK
1. County

OLD ORCHARD BEACH
2. Municipality/Township

3. GRANTEE/ PURCHASER

WOODLEY TOBIN A
3a) Name (LAST) (FIRST) (MI)

3b) SSN or Federal ID

3c) Name (LAST) (FIRST) (MI)

3d) SSN or Federal ID

18 PARK ST 502
3e) Mailing Address

SACO
3f) City

ME
3g) State

04072
3h) Zip Code

4. GRANTOR/ SELLER

BLOW ERIC A
4a) Name (LAST) (FIRST) (MI)

4b) SSN or Federal ID

4c) Name (LAST) (FIRST) (MI)

4d) SSN or Federal ID

156 UNION ST
4e) Mailing Address

SACO
4f) City

ME
4g) State

04072
4h) Zip Code

5. PROPERTY

210
5a) Map

2
Block

47
Lot

Sub-Lot

5b) Type of property—Enter the code number that **best** describes the property being **sold**. (See instructions)—» 0

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

13 OLYPIA AVE
5c) Physical Location

0.00
5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $105,000 .00

6b) Fair Market Value (enter a value **only** if you entered "0" in 6a) or if 6a) was of nominal value) 6b $0 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)

02 (MONTH) 14 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee WOODLEY TOBIN A Date 02/14/2014 Grantor BLOW ERIC A Date 02/14/2014

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer TRIPS ENTRY Phone Number (207) 624-5606

Mailing Address 51 COMMERCE DRIVE, SUITE 100, PO BOX 9106 E-Mail Address rett.tax.mrs@maine.gov

AUGUSTA, ME 04332-9106 Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD

MAINE REAL ESTATE TRANSFER TAX

05/20/2014 03:50:11 PM
Transfer Tax of $770.00
State of Maine Transfer Tax

INSTR # 2014017976
BK 16822 PG 400
YORK COUNTY, ME

TITLE 36, M.R.S.

210-2-49

1. County: YORK

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: RAYE, NATHAN D.
3b) C
3c) Name LAST or BUSINESS, FIRST, MI:
3d)
3e) Mailing Address: 17 Jeannette Ave
3f) City: Old Orchard Beach, ME 04064

4. GRANTOR/SELLER

4a) Name LAST or BUSINESS, FIRST, MI: ALLAIRE, JASON
4b) C
4c) Name LAST or BUSINESS, FIRST, MI: ALLAIRE, NICOLLE Y.
4d) C
4e) Mailing Address: 386 Ossipee Hill Rd
4f) City: Waterboro, ME 04087
4g) State: ME
4h) Zip Code: 04087

5. PROPERTY

5a) Map: 0021
Block: 0002
Lot: 0049
Sub-Lot:
5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)--->
Check any that apply:
☐ No tax maps exist
☐ Multiple parcels
☐ Portion of parcel
5c) Physical Location: 17 JEANNETE AVENUE
5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 175000.00 ✓
6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00
6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 05-16-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD–Buyer(s) not required to withhold Maine income tax because:
☑ Seller has qualified as a Maine resident
☐ A waiver has been received from the State Tax Assessor
☐ Consideration for the property is less than $50,000
☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee: Nath Raye Date: 5/19/14
Grantor: Jason Allaire by Nicolle Allaire Attorney In Fact Date: 5/19/14
Grantee: _____ Date: _____
Grantor: Nicolle Allaire Date: 5/19/14

12. PREPARER

Name of Preparer: Market Street Settlement Group, LLC
Phone Number: 603-624-1303
Mailing Address: 70 Market Street
Manchester, NH 03101
E-Mail Address:
Fax Number: 603-624-6750

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011410096903 Trips: 6142020890003

12RETTD
RETTD

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06/11/2014 08:34:43 AM
Transfer Tax of $242.00
State of Maine Transfer Tax

INSTR # 2014020607
BK 16833 PG 512
YORK COUNTY, ME

210-2-53-5

1. County
York

2. Municipality/Township
OLD ORCHARD Beach

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
NORMAN M. DELAGE and BARBARA C. DELAGE (~~title is of all names~~)

3c) Name LAST or BUSINESS, FIRST, MI

3e) Mailing Address
83 Portland Avenue Old Orchard Beach, ME 04064

3f) City | 3g) State | 3h) Zip Code

4. GRANTOR/ SELLER

4a) Name LAST or BUSINESS, FIRST, MI
Bank of America, N.A

4c) Name LAST or BUSINESS, FIRST, MI

4e) Mailing Address
2505 W Chandler Blvd (Mail Code: AZ1-805-03-03) Chandler, AZ 85224

4f) City | 4g) State | 4h) Zip Code

5. PROPERTY

5a) Map 210 | Block 2 | Lot 53 | Sub-Lot 5

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

5c) Physical Location
16 SMITHWHEEL RD 5, ~~OLD ORCHARD BEACH~~, ME 04064
~~SEE EXHIBIT A~~

Check any that apply
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a $ 55,000.00 .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b $ .00

6c) Exemption claim — ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
6 / 11 / 14
MONTH / DAY / YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date _____ Grantor _____ Date 6/6/14
Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer _____ Phone Number _____
Mailing Address _____ E-Mail Address _____
Fax Number _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011406841705 Trips: 6141123160005

12RETTD

RETTD

341.00

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-

210-2-53-5

1. County: YORK

03/03/2014 03 57.59 PM INSTR # 2014007434
Transfer Tax of $341.00 BK 16784 PG 137
State of Maine Transfer Tax YORK COUNTY, ME

2. Municipality/Township: OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI: BANK OF AMERICA, N.A.

3c) Name, LAST or BUSINESS, FIRST, MI:

3e) Mailing Address: 450 AMERICAN STREET

3f) City: SIMI VALLEY 3g) State: CA 3h) Zip Code: 93065

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI: BANK OF AMERICA, N.A.

4c) Name, LAST or BUSINESS, FIRST, MI:

4e) Mailing Address: 450 AMERICAN STREET

4f) City: SIMI VALLEY 4g) State: CA 4h) Zip Code: 93065

5. PROPERTY

5a) Map: 210 Block: 2 Lot: 53-5 Sub-Lot:

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—»

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage:

5c) Physical Location: 16 SMITHWHEEL ROAD 5

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a: 77100.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b: .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY): 02-03-2014 (MONTH DAY YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.

☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☑ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee _____ Date 2/25/14 Grantor _____ Date 2/25/14

Grantee _____ Date _____ Grantor _____ Date _____

12. PREPARER

Name of Preparer: Phillips, Olore, Dunlavey & York, PA Phone Number: 207-769-2361

Mailing Address: PO BOX 1087 E-Mail Address: podlegal@podlegal com

Presque Isle, ME 04769-1087 Fax Number: 207-769-2381

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

Merits: 0011500929906 Trips: 6150230260006

0599900

RETTD

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MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4641-4641N

PLEASE TYPE OR PRINT CLEARLY

210-2-53-11

DO NOT USE

12/08/2014 09:54:17 AM INSTR # 2014049174
Transfer Tax of $0 00 BK 16935 PG 303
State of Maine Transfer Tax YORK COUNTY, ME

USE ONLY

1. COUNTY: YORK

2. MUNICIPALITY/TOWNSHIP: OLD ORCHARD BEACH

3. GRANTEE/PURCHASER

3a) Name (LAST, FIRST, MI): NOBLE, BETHANY, L.

3c) Name (LAST, FIRST, MI): NOBLE, ROBERT, D.

3e) Mailing Address: 256 LINCOLN STREET

3f) City: SACO

3g) State: ME

3h) Zip Code: 04072

4. GRANTOR/SELLER

4a) Name (LAST, FIRST, MI): NOBLE, BETHANY, L.

4c) Name (LAST, FIRST, MI): F/K/A BETHANY BRETON

4e) Mailing Address: 256 LINCOLN STREET

4f) City: SACO

4g) State: ME

4h) Zip Code: 04072

5. PROPERTY

5a) Map: 210 Block: 2 Lot: 53 Sub-Lot: 11

5c) Physical Location: 16 SMITH WHEEL UNIT 11

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold (See Instructions): 202

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ 0.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 80,000.00

6c) Exemption claim – ☒ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

SPOUSE TO SPOUSE TRANSFER

7. DATE OF TRANSFER (MM-DD-YYYY): 12 (MONTH) 05 (DAY) 2014 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a Substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☒ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Bethany Noble Date 12/5/14 Grantor Bethany Noble Date 12/5/14

Grantee [signature] Date 12/5/14 Grantor _____ Date _____

12. PREPARER

Name of Preparer: Atlantic Coast Title Company, LLC Phone Number: 207-774-4400

Mailing Address: 76 Atlantic Place, South Portland, ME 04106 E-Mail Address: _____

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

455.40

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.*0599900*

RETTD

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS 4E

PLEASE TYPE OR PRINT C

DO NOT USE RED IN

210-2-54-8

12/01/2014 02:49 03 PM INSTR # 2014048397
Transfer Tax of $455 40 BK 16931 PG 777
State of Maine Transfer Tax YORK COUNTY, ME

1. COUNTY
YORK

2. MUNICIPALITY/TOWNSHIP
OLD ORCHARD BEACH

BOOK/PAGE—REGISTRY USE ONLY

3. GRANTEE/ PURCHASER

3a) Name (LAST, FIRST, MI)
BOYER M DAVID

3c) Name (LAST, FIRST, MI)
BOYER LAURA

3e) Mailing Address
15 OLYMPIA AVE # 8

3f) City
OLD ORCHARD BEACH

3g) State ME

3h) Zip Code 04064

4. GRANTOR/ SELLER

4a) Name (LAST, FIRST, MI)
BOYER DAVID

4c) Name (LAST, FIRST, MI)
BELL CASSANDRA

4e) Mailing Address
15 Olympia Ave #8

4f) City
Old Orchard Beach

4g) State ME

4h) Zip Code 04064

5. PROPERTY

5a) Map 21 – Block 2 – Lot 54 – Sub-Lot 8

5c) Physical Location
15 OLYMPIA AVE #8

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5b) Type of property—Enter the code number that best describes the property being sold. (See Instructions)

5d) Acreage:

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") 6a $ .00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) 6b $ 207000 .00

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
11 – 21 – 2014
MONTH DAY YEAR

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space or Tree Growth, a substantial financial penalty could be triggered by development, subdivision, partition or change in use. ☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? ☐
If yes, check the box and explain:
1/2 interest only

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☐ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief, it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee David Boyer Date 11-21-14 Grantor David Boyer Date 11-21-14

Grantee Laura Boyer Date 11/21/14 Grantor Cassandra Bell Date 11/21/14

12. PREPARER

Name of Preparer ~~MARKET STREET SETTLEMENT GROUP, INC.~~ Phone Number 603 621.1552

Mailing Address ~~70 MARKET STREET~~ ~~MANCHESTER NH 03101~~ E-Mail Address

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

12RETTD
RETTD 880-000

MAINE REVENUE SERVICES
REAL ESTATE TRANSFER TAX DECLARATION

TITLE 36, M.R.S.A. SECTIONS §§4641-46

03/07/2014 09 44 23 AM
Transfer Tax of $880 00
State of Maine Transfer Tax

INSTR # 2014008015
BK 16786 PG 134
YORK COUNTY, ME

210-2-56

BOOK/PAGE—REGISTRY USE ONLY

1. County
York

2. Municipality/Township
Old Orchard Beach

3. GRANTEE/ PURCHASER

3a) Name LAST or BUSINESS, FIRST, MI
PICARD ASHLEY M.

3c) Name, LAST or BUSINESS, FIRST, MI

3e) Mailing Address
P.O. Box 536

3f) City
OLD ORCHARD BEACH

3g) State
ME

3h) Zip Code
04064

4. GRANTOR/ SELLER

4a) Name, LAST or BUSINESS, FIRST, MI
LOCKWOOD ELEANOR G.

4c) Name, LAST or BUSINESS, FIRST, MI

4e) Mailing Address
29 SCHOOL STREET, APT. 104

4f) City
SACO

4g) State
ME

4h) Zip Code
04072

5. PROPERTY

5a) Map
210

Block

Lot
2-56

Sub-Lot

5b) Type of property—Enter the code number that best describes the property being sold. (See instructions)—→

Check any that apply:
- ☐ No tax maps exist
- ☐ Multiple parcels
- ☐ Portion of parcel

5d) Acreage

5c) Physical Location
4 Oak Street (Lot 3)

6. TRANSFER TAX

6a) Purchase Price (If the transfer is a gift, enter "0") — 6a: $ 200,000.00

6b) Fair Market Value (enter a value only if you entered "0" in 6a) or if 6a) was of nominal value) — 6b:

6c) Exemption claim – ☐ Check the box if either grantor or grantee is claiming exemption from transfer tax and explain.

7. DATE OF TRANSFER (MM-DD-YYYY)
3 (MONTH) 6 (DAY) 14 (YEAR)

8. WARNING TO BUYER–If the property is classified as Farmland, Open Space, Tree Growth, or Working Waterfront a substantial financial penalty could be triggered by development, subdivision, partition or change in use.
☐ CLASSIFIED

9. SPECIAL CIRCUMSTANCES—Were there any special circumstances in the transfer which suggest that the price paid was either more or less than its fair market value? If yes, check the box and explain: ☐

10. INCOME TAX WITHHELD– Buyer(s) not required to withhold Maine income tax because:
- ☑ Seller has qualified as a Maine resident
- ☐ A waiver has been received from the State Tax Assessor
- ☐ Consideration for the property is less than $50,000
- ☐ Foreclosure Sale

11. OATH

Aware of penalties as set forth by Title 36 §4641-K, we hereby swear or affirm that we have each examined this return and to the best of our knowledge and belief it is true, correct, and complete. Grantee(s) and Grantor(s) or their authorized agent(s) are required to sign below:

Grantee Kathy M. Picard Date 3/16/14
Grantor Eleanor G. Lockwood Date 3/16/14
Grantee _____ Date _____
Grantor _____ Date _____

12. PREPARER

Name of Preparer: Preferred Title & Closing
Phone Number: (207)809-7051
Mailing Address: 75 John Roberts Road Ste 3A, South Portland, ME 04106
E-Mail Address: jvigue@maine.rr.com
Fax Number:

http://www.maine.gov/revenue/propertytax/transfertax/transfertax.htm

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DEPARTMENT OF ADMINISTRATIVE & FINANCIAL SERVICES
Maine Revenue Services

Real Estate Transfer Tax Declarations

ONLINE SERVICE

Account Manager: 412 - OLD ORCHARD BEACH: TADs: Pending **Municipal Access** | Account Info | Help | Log Out

Status: **Pending**

Required fields are indicted by an asterisk (*).

RETTD Information

DLN: 0011406874807
Municipality: OLD ORCHARD BEACH
County: YORK
Grantee(s): PICARD ASHELY M
Grantor(s): LOCKWOOD ELEANOR G
Date of Transfer: 03/06/2014
Book/Page: 16786/135
Sale Price: $3,000.00

210-2-56

Property

Parcel 1

Acreage:* 0.00
Map:* 210
Block: 0
Lot:* 2
Property Type:* -
Assessed Value - Land Only:*
Assessed Value - Building Only:*
Sale Unusable:* Select
Reason: Select
Assessor Comment:

Cancel | View Full RETTD | View Original RETTD | Save & Continue

Questions about this Service? Call: (207) 624-5606 or Email: rett.tax.mrs@maine.gov

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