

FLORIDA CLUB CONDOMINIUM ASSOCIATION INC

REQUEST FOR APPROVAL OF OWNERSHIP TRANSFER & BACKGROUND CHECK AUTHORIZATION FORM

DATE: _____

FROM SELLER: _____ TO PURCHASER: _____

RE: PROPERTY ADDRESS: _____ (BUILDING/UNIT)

CLOSING DATE: _____

PERSONS WHO WILL OCCUPY THE ABOVE UNIT ARE:

NAME: _____ AGE: _____

NAME: _____ AGE: _____

NAME: _____ AGE: _____

NAME: _____ AGE: _____

IS UNIT GOING TO BE LEASED: YES _____ NO _____

IF THE UNIT WILL NOT BE LEASED, OWNER WILL LIVE IN THE UNIT PART TIME _____ FULL TIME _____

AUTOMOBILES: MAKE: _____ MODEL _____ TAG _____

MAKE: _____ MODEL _____ TAG _____

(*LIMIT OF TWO VEHICLES PER UNIT ON THE COMMON PARKING AREA, NO COMMERCIAL VEHICLES, NO VEHICLES WITH BODY DAMAGE)

PETS (IF ALLOWED PER GOVERNING RESTRICTIONS) TYPE _____ WEIGHT _____

TYPE _____ WEIGHT _____

TYPE _____ WEIGHT _____

NAME AND ADDRESS OF TITLE COMPANY _____

REAL ESTATE AGENT (IF APPLICABLE) _____

PURCHASER STATES THAT HE HAS RECEIVED A COPY OF ALL DOCUMENTS INCLUDING THE DECLARATION, ARTICLES OF INC, BYLAWS UPDATED, AND THE RULES AND REGULATIONS, QUESTIONS AND ANSWERS, AND HAS READ, UNDERSTANDS AND AGREES TO ABIDE BY ALL CONDITIONS TERMS THEREIN AND ALL RULES AND REGULATIONS ENACTED HEREAFTER OFFICIALLY BY THE ASSOCIATION.

APPLICANT AUTHORIZES THE ASSOCIATION TO INVESTIGATE THE CREDIT OF THE APPLICANT BY AND THROUGH PERSONAL INTERVIEWS WITH THIRD PARTIES, AND WILL INCLUDE APPLICANTS CREDIT HISTORY AND CRIMINAL HISTORY.

THIS APPROVAL IS SUBJECT TO ALL FINANCIAL OBLIGATIONS TO THE ASSOCIATION INCLUDING BUT NOT LIMITED TO MAINTENANCE FEES, LATE CHARGES, SPECIAL ASSESSMENTS, LEGAL FEES AND APPLICATION FEES HAVING BEEN PAID IN FULL OR WILL BE PAID BY CLOSING AGENT AT THE TIME OF THE CLOSING OF THIS SALE.

SELLER: _____

SELLER: _____

PURCHASER: _____

PURCHASER: _____

THE FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC. MAY REFUSE MEMBERSHIP IF THE PERSON SEEKING APPROVAL:

*HAS BEEN CONVICTED OF A FELONY INVOLVING VIOLENCE TO PERSONS OR PROPERTY, A FELONY INVOLVING POSSESSION OR SALE OF A CONTROLLED SUBSTANCE OR A FELONY DEMONSTRATING DISHONESTY OR MORAL TURPITUDE (INCLUDING SEX OFFENDER OR PREDATOR).

* GIVES THE BOARD REASONABLE CAUSE TO BELIEVE THAT PERSON INTENDS TO CONDUCT HIMSELF IN A MANNER INCONSISTENT WITH THE COVENANTS AND RESTRICTION APPLICABLE TO THE CONDOMINIUM OR NEIGHBORHOOD.

* HAS A HISTORY OF DISRUPTIVE BEHAVIOR OR HAS DEMONSTRATED AN ATTITUDE OF DISREGARD FOR ASSOCIATION RULES OR THE RIGHTS OF PROPERTY OF OTHERS, BY HIS OR HER PAST CONDUCT.

* HAS FAILED TO PROVIDE THE INFORMATION OR FEES REQUIRED TO PROCESS THIS APPLICATION IN A TIMELY MANNER, OR PROVIDED FALSE INFORMATION DURING THE APPLICATION PROCESS.

NAME: FIRST/MI/LAST: _____

SS# _____ DOB: DATE/MONTH/YEAR: _____

DRIVERS LICENSE # _____ STATE: _____

(PLEASE ATTACH COPY OF DRIVERS LICENSE TO APPLICATION)

PHONE: _____ EMAIL: _____

PRESENT ADDRESS: _____

NAME: FIRST/MI/LAST: _____

SS# _____ DOB: DATE/MONTH/YEAR: _____

DRIVERS LICENSE # _____ STATE: _____

(PLEASE ATTACH COPY OF DRIVERS LICENSE TO APPLICATION)

PHONE: _____ EMAIL: _____

PRESENT ADDRESS: _____

AUTHORIZATION OF RELEASE OF INFORMATION: APPLICANT(S) REPRESENT(S) THAT ALL OF THE ABOVE INFORMATION AND STATEMENTS ON THE APPLICATION FOR PURCHASE/RENTAL ARE TRUE AND COMPLETE AND HEREBY AUTHORIZES AN INVESTIGATIVE CONSUMER REPORT INCLUDING, BUT NOT LIMITED TO, RESIDENTIAL HISTORY, EMPLOYMENT HISTORY, CRIMINAL HISTORY RECORDS, COURT RECORDS AND CREDIT RECORDS. THIS AUTHORIZATION MUST BE SIGNED BEFORE IT CAN BE PROCESSED BY MANAGEMENT. APPLICANT ACKNOWLEDGES THAT FALSE OR OMITTED INFORMATION HEREIN MAY CONSTITUTE GROUNDS FOR REJECTION OF THIS APPLICATION, TERMINATION OF RIGHT OF OCCUPANCY, AND/OR FORFEITURE OF FEES AND/OR DEPOSITS AND MAY CONSTITUTE A CRIMINAL OFFENSE UNDE THE LAWS OF THIS STATE.

NON REFUNDABLE APPLICATION FEE: APPLICANT(S) AGREE TO PAY \$40.00 FOR A NON-REFUNDABLE APPLICATION PROCESSING FEE (PER PERSON/PER APPLICANT), BY MONEY ORDER, BANK CHECK, OR CASHIERS CHECK TO THE FLORIDA CLUB CONDOMINIUM ASSOCIATION INC. 'SMART MOVE' WILL BE USED FOR THE SCREENING OF POTENTIAL OWNERS. APPLICANTS WILL BE PROMPTED BY EMAIL TO LOG INTO MYSMARTMOVE.COM TO INITIATE THE RELEASE OF HIS/HER CREDIT AND CRIMINAL DATA WITH SMARTMOVE TO THE FLORIDA CLUB CONDOMINIUM ASSOCIATION, INC.

APPLICANT SIGNATURE: _____ DATE: _____

SPOUSE'S SIGNATURE: _____ DATE: _____

ASSOCIATION APPROVAL: _____ DATE: _____