

COMMUNITY ASSOCIATION PREMIUM FINANCE PROGRAM – LOAN FORM

Condominium Association

HOA

Cooperative

ASSOCIATION INFORMATION

BORROWER: _____ TAX ID: _____

PROPERTY ADDRESS: _____ TELEPHONE: _____

_____ FAX: _____

MANAGEMENT/ACCOUNTANT NAME: _____

PROPERTY MANAGER: _____

CONTACT PERSON & PHONE (if different from property manager): _____

Date Filed _____
of Units _____
Average Unit Value _____
Annual Revenues _____
Total Current Delinquencies _____

Please complete missing fields and return along with: balance sheet, budget, income statement, aged delinquency report, insurance renewal information.

LOAN DETAIL

INSURANCE PREMIUM AMOUNT: _____

Do you want to finance the documentary stamps? A \$97.50 fee will apply if doc stamps are not financed. (Florida Associations only): YES NO

Is the association making a down payment on the premium? YES: amount \$ _____ NO

Term requested: 9 MONTHS 10 MONTHS 11 MONTHS

Please PRINT the names, titles, and phone numbers of two authorized signers for the loan agreement

NAME & TITLE 1: _____ PHONE NUMBER: _____

NAME & TITLE 2: _____ PHONE NUMBER: _____

DEPOSIT RELATIONSHIP – NEEDED FOR NEW DEPOSIT ACCOUNT

Please PRINT the names, birthdates and titles of those who will be authorized signers on the new deposit account

NAME/BIRTHDATE 1: _____ TITLE 1: _____

NAME/BIRTHDATE 2: _____ TITLE 2: _____

NAME/BIRTHDATE 3: _____ TITLE 3: _____

NAME/BIRTHDATE 4: _____ TITLE 4: _____

PLEASE RETAIN THIS IMPORTANT DISCLOSURE INFORMATION FOR YOUR RECORDS

NOTICE OF RIGHT TO REQUEST SPECIFIC REASON FOR CREDIT DENIALS: If your application for business credit is denied, you have the right to a written statement of the specific reason for the denial. To obtain the statement, please contact Popular Association Banking at 7900 Miami Lakes Drive West, Miami Lakes, FL 33016, phone 800-233-7164 ext. 431143 within 60 days from the date you are notified of our decision. We will send you a written statement of reasons for the denial within 30 days of receiving your request for the statement.

NOTICE: The federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract), (for New York State on the basis of sexual orientation, military status, disability, or familial status), because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning Banco Popular North America is the Federal Reserve Bank and may be contacted at: Federal Reserve Consumer Help, P.O. Box 1200, Minneapolis, MN 55480.

Popular Association Banking • 7900 Miami Lakes Drive West, Miami Lakes, FL 33016 • P: 800-233-7164 ext. 431143 • F: 305-821-7284



UNDERSTANDING THE NEEDS OF
Community Associations