

Surety Specialty Group, Inc.
P.O. Box 600962
Jacksonville, FL 32260
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Developer Questionnaire - Background Information

1. DEVELOPER: _____

2. BUS. ADDRESS: _____

CITY: _____

STATE: _____

ZIP CODE: _____

3. BUS. INCEPTION DATE: _____

TYPE OF BUS. ENTITY: CORP S CORP LLC PARTNERSHIP SOLE PROPRIETORSHIP

4. BUSINESS OWNERS % Owned Position Social Security # Spouse

A:				
B:				
C:				

5. OWNER'S HOME ADDRESSES

HOME PHONE

A:	
B:	
C:	

6. COMMERCIAL BANKING INFORMATION: List the Name, Address, Phone Number and Name of Individual(s) to contact at lending institutions who you have dealt with in the last 5 years.

A. Bank Name:		Individual:	
Address:		Bus. Phone:	
B. Bank Name:		Individual:	
Address:		Bus. Phone:	
C. Bank Name:		Individual:	
Address:		Bus. Phone:	

7. EXPERIENCE (Prior and current Development Projects):

Name & Location of Tract

Name & Location of Tract	# of Units	\$ Amount of Improvements	Date or % Completed
A:			
B:			
C:			

Name of Lender (for above Tracts)	Loan Officer	Phone Number
A:		
B:		
C:		

8. NAME OF ACCOUNTANT: _____ BUS. PHONE: _____
 BUS. ADDRESS: _____

9. NAME OF SURETY AGENT: _____ BUS. PHONE: _____
 BUS. ADDRESS: _____

Does this agency handle all your insurance needs? YES NO

10. NAME OF PRIOR SURETY COMPANIES	CITY/STATE	BUS. PHONE

11. Has any Surety Company ever declined to furnish you or your company a bond? YES NO

If YES, explain: _____

12. HAVE ANY LIENS BEEN FILED AGAINST ANY TRACTS IN THE LAST 3 YEARS? YES NO
 (If YES, give details:) WHO DATE

DATE FILED	AMOUNT	FILED LIEN	RELEASED	DETAILS/REASONS
A:				
B:				
C:				

13. PRIOR TITLE COMPANIES (References)	Escrow Officer	Phone Number
A:		
B:		
C:		

14. MAJOR SUBCONTRACTORS (Prior or Current)	Contact Person	Phone Number
A:		
B:		
C:		

15. MAJOR SUPPLIERS (Current within 2 years)	Contact Person	Phone Number
A:		
B:		
C:		

CHECK THE APPROPRIATE' ANSWER AND GIVE DETAILS TO ANY "YES" ANSWERS BELOW:

16. IS THIS COMPANY A SUBSIDIARY, PARENT, OR HOLDING COMPANY OF ANY OTHER COMPANY? YES NO
17. HAVE THERE BEEN ANY CHANGES IN THE CONTROL OF THE COMPANY OR ANY RELATED ENTITY IN THE PAST THREE YEARS? YES NO
18. HAS THIS COMPANY OR ANY PREVIOUS RELATED COMPANY EVER FAILED TO COMPLETE A DEVELOPMENT PROJECT? YES NO
19. HAS THIS COMPANY, ANY SUBSIDIARY, PARENT, HOLDING COMPANY, AFFILIATE, STOCKHOLDER, PRINCIPAL, PARTNER OR OWNER EVER FILED FOR BANKRUPTCY OR BEEN IN RECEIVERSHIP? YES NO

EXPLAIN ALL "YES" ANSWERS: _____

I HEREBY DECLARE, TO THE BEST OF MY KNOWLEDGE, THAT ALL OF THE FOREGOING STATEMENTS ARE TRUE.

Date: _____

Company Name

BY: _____

Print Name & Title

Inclusion of the following information with this application for "Subdivision Bond Credit" will speed the underwriting process.

PLEASE ATTACH THE FOLLOWING INFORMATION: (In addition to all other info requested)

1. Complete narrative history of the developer's background and experience.
2. Resumes on the owners/partners and other key individuals involved in the organization and on this project.
3. A schedule of the status of all current development projects.
4. Information regarding the last 2 development projects completed by this firm or any of its owners.
5. Complete copy of "entity" documents (i.e. Articles of Incorporation, Partnership Agreement, Joint Venture Agreement, etc.)
6. Fiscal year-end CPA prepared business financial statements for the past three years. If prior three year end business financial statements are not available, substitute business & personal tax returns.
7. Personal financial statement and most recent tax return on all owners of the company.

REQUEST FOR SUBDIVISION BOND

1. NAME OF SUBDIVISION: _____ TRACT NO. _____

2. TITLE HOLDER OF PROPERTY: _____

3. LOCATION OF TRACT: (Attach "PLOT MAP" and "LEGAL DESCRIPTION") _____

4. TOTAL ACRES IN THIS DEVELOPMENT: _____ TOTAL NUMBER OF UNITS: _____

5. SQUARE FEET OF UNITS: From: _____ To: _____

6. SELLING PRICE OF UNITS: (By Builders) From \$ _____ To \$ _____

7. TYPE OF DEVELOPMENT PROJECT: (Check appropriate answer)

Lots Only Single Family Houses Condos/Townhouses Apartments Commercial/Industrial/Retail

8. TYPE OF CONSTRUCTION: _____

9. ANTICIPATED START DATE: _____ ANTICIPATED COMPLETION DATE FOR: _____

Off site Improvements: \$ _____, Unit Construction: _____, Final Unit Sale: _____

10. NAME OF CONSTRUCTION LENDER: _____

Loan Officer: _____ Phone No: _____

Address: _____

CONSTRUCTION LOAN: \$ _____ ALLOCATED TO OFFSITE IMPROVEMENTS: \$ _____

IS A SET-ASIDE LETTER AVAILABLE FROM LENDER?

TYPE OF DISBURSEMENT: Cashiers Check Voucher Stage Reimbursement

HOW WAS THE LAND PURCHASED: _____

11. OBLIGEE: (Municipality): _____ Phone: _____

FULL MAILING ADDRESS: (Street or Box No.): _____

City _____ State _____ Zip Code _____

12. GENERAL CONTRACTOR: _____ Phone: _____

ADDRESS: (Street or Box No.): _____

City _____ State _____ Zip Code _____

13. IMPROVEMENTS:

A. EXCAV., GRADING, CLEARING: _____ Phone: _____

Cost: \$ _____ Address: _____

B. ENGINEERING: _____ Phone: _____
 Cost: \$ _____ Address: _____

C. STREETS, CURBS, GUTTERS: _____ Phone: _____
 Cost: \$ _____ Address: _____

D. WATER: _____ Phone: _____
 Cost: \$ _____ Address: _____

E. SEWERS: _____ Phone: _____
 Cost: \$ _____ Address: _____

F. UTILITIES: _____ Phone: _____
 Cost: \$ _____ Address: _____

14.

<u>TYPE OF BOND</u>	<u>PEFORMANCE</u>	<u>LABOR & MATERIAL</u>
GRADING IMPROVEMENTS	\$	\$
STREET IMPROVEMENTS	\$	\$
WATER IMPROVEMENTS	\$	\$
SEWER IMPROVEMENTS	\$	\$
STORM DRAIN IMPROVMENTS	\$	\$
MONUMENT	\$	\$
MAINTENANCE GUARANTEE	\$	\$
PROPERTY TAX	\$	\$
OTHER	\$	\$

15. WILL THE GENERAL CONTRACTOR OR ANY SUBCONTRACTORS BE BONDED BACK TO THE DEVELOPER? YES NO

16. DEVELOPER'S ANTICIPATED COST FOR BONDED IMPROVEMENTS: \$ _____

17. TITLE COMPANY FOR THIS PROJECT: _____ Phone No: _____
 Address: _____

 Company

Date: _____ BY: _____

ATTACH THE FOLLOWING DOCUMENTS: (In addition to all other info requested)

1. Complete copy of "Subdivision Agreement" which will be filed with the OBLIGEE
2. Copy of "Engineer's Estimate" of costs to complete improvements
3. Vicinity Map of project
4. Bond forms required by Obligee