

100 North 15th Avenue, Suite 201 Phoenix, AZ, 85007 KATIE HOBBS

602.771.7700

SUSAN NICOLSON COMMISSIONER

## CFPB SUPPLEMENT FOR SUBDIVISION AND UNSUBDIVIDED LAND QUESTIONNAIRES FORM

This form is for developers that are required to file for, and obtain, an effective date for the property report from the interstate land sales registration program of the Bureau of Consumer Financial Protection (CFPB).

In addition to the regular Questionnaire, the following data is required to comply with the Interstate Land Sales Full Disclosure Act and the Certification Agreement dated July 30, 1999, originally between the Department of Housing and Urban Development (HUD) (now maintained by CFPB) and this Department:

- 1) The completed Federal Fact Sheet. The fact sheet must be filed with CFPB together with your Certified Arizona Subdivision disclosure report and CFPB's applicable fee.
- 2) Specimens of all Contracts, Agreements to Purchase, or Promissory Notes.

All filings are to be submitted through email to CFPB\_ILSAProgramOffice@cfpb.gov

If unable to email, send U.S. Mail to:

Consumer Financial Protection Bureau Interstate Land Sales Registration Program 1700 G Street NW Washington, DC 20552

Once complete, this application and additional required documents should be submitted through our <u>Message</u> <u>Center</u> or <u>Licensee Login</u>.

INFORMATION							
Developer's Information							
Subdivision Name:		Developer's Name:					
Developer's Address:							
City:	State:		ZIP:				
Phone:		Email:					
State of Legal Organization:		Type of Legal Entity:					
Salesperson's Information							
Name:		Entity Name:					
Address:							
City:	State:		ZIP:				
Phone:		Email:					

CFPB Supplement for Subdivision and Unsubdivided Land Questionnaires Form - Rev. 06/2025 | www.azre.gov

Questions regarding this communication can be sent to Mandy Neat, ADRE Deputy Commissioner, at 602-771-7724 or online through the ADRE Message Center

INFORMATION							
Land Information							
Type of Filing: Initial Amendment Consolidation to Existing		Number of Lots in Offering:					
		Approximate Number of Acres:					
		Present (ILSRP) Registration Number:					
List the utilities and facilities that the Developer is proposing to complete in the subdivision and their completion dates if they have not been disclosed in the property report:							
Roads	Completion:	Water	Completion:				
Sewer	Completion:	Electricity	Completion:				
Telephone	Completion:	Recreational Facilities	Completion:				

OFFICERS AND DIRECTORS					
List names and addresses of Officers and Directors, if other than a sole proprietorship.					
PERSONAL ADDRESS (Include City, State, ZIP)	PHONE	% OWNERSHIP			
	ses of Officers and Directors, if other than a sole proprieto	ses of Officers and Directors, if other than a sole proprietorship.			

#### **APPLICANT ATTESTATION**

I understand that it is my obligation to comply with the statutes, rules, and regulations set forth by Arizona Law, and that such laws may be referenced at <u>azleg.gov</u>.

Applicant Signature:

Date:

# Notice to Applicant Pursuant to A.R.S. § 41-1030

An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.

This section may be enforced in a private civil action and relief may be awarded against the State. The court may award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of this section.

A State employee may not intentionally or knowingly violate this section. A violation of this section is cause for disciplinary action or dismissal pursuant to the Agency's adopted personnel policy.

This section does not abrogate the immunity provided by section 12-820.01 or 12-820.02

### Notice to Applicant Pursuant to A.R.S. § 41-1093

An agency shall limit all occupational regulations to regulations that are demonstrated to be necessary to specifically fulfill a public health, safety or welfare concern. Pursuant to sections 41-1093.02 and 41-1093.03. Arizona Revised statutes, you have the right to petition this agency to repeal or modify the occupational regulation or bring an action in a court of general jurisdiction to challenge the occupational regulation and to ensure compliance with section 41-1093.01, Arizona Revised Statutes.

### Notice to Applicant Pursuant to <u>A.R.S. § 41-1093.08</u>

Pursuant to Arizona Revised Statutes, Title 41, Chapter 6, Article 11, an applicant, licensee, registrant or certificate holder may petition the Office of Administrative Hearings to request a review of a denial, suspension or revocation of a license, registration or certificate for a prior criminal offense.