**EXPEDITED SUBDIVISION DISCLOSURE REPORT (PUBLIC REPORT) APPLICATION – (FORM Z2)**

**IS THE PROPERTY CONSUMER FRAUD PROTECTION BUREAU (CFPB)/INTERSATE LAND SALES YES**  **NO**

**REGISTRATION (ILSR) CERTIFIED?**

**ALL SUBDIVIDERS MAKING THIS APPLICATION FOR SUBDIVISION DISCLOSURE REPORT MUST BE LISTED AND ARE REQUIRED TO EXECUTE THIS APPLICATION AS THE APPLICANT**

**SECTION 1: OWNER/APPLICANT INFORMATION**

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| Owner – Applicant Name(s) (Subdivider) Name(s): | | |
| Owner – Applicant Address**:** | | |
| City: | State: | Zip Code: |
| Telephone Number: | Facsimile Number: | E-mail: |
| **SECTION 2: AUTHORIZED CONTACT PERSON** | | |
| Name of Contact Person that Owner/Applicant authorizes the Department of Real Estate to accept and rely upon as accurate and complete all information and documentation provided by the named contact person in conjunction with this application: | | |
| Company Name of Contact Person: | | |
| Contact Person Address: | | |
| City: | State: | Zip Code: |
| Telephone Number: | Facsimile Number: | E-mail: |

**SECTION 3: NAME OF SUBDIVISION**

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| Complete name of subdivision, as shown in the Dedication of the recorded map: |
| Name(s) which will be used in marketing or promotional activity, if different from above (aka): |

**SECTION 4: LOCATION OF SUBDIVISION**

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| Location of subdivision: | | |
| City: | County: | State: |
| Street location: | | |
| Nearest major crossroads: | | |
| If outside a city or town, miles and directions from the nearest city or town: | | |

**SECTION 5: LOT OR UNITS**

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| List the lots or units included in this application: |

**SECTION 6: COMPLETE THIS SECTION IF THE SUBDIVIDER IS OTHER THAN AN INDIVIDUAL, SUCH AS A CORPORATION, LIMITED LIABILITY COMPANY, PARTNERSHIP OR TRUST:**

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| Name the type of legal entity: |
| Give name and address of all officers, general partners, members, trustees or other persons who exercise control of the entity: |
| List the percentage interest of each person/entity owning a 10% interest or more including any person owning 10% or more of any entity listed: |
| If the legal entity is a trust, list the beneficiaries holding 10% or more of the beneficial interest (2nd Beneficiaries only, if a 2nd Beneficiary trust): |
| From whom does Trustee accept instructions? |
| **IF THE LEGAL ENTITY IS A TRUST, SUBMIT COPY OF RECORDED TRUST AGREEMENT(S) TOGETHER WITH ANY AMENDMENTS OR ASSIGNMENTS THERETO.** |

**SECTION 7: SUBSIDIARY CORPORATION**

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| If the subdivider is a Subsidiary Corporation, list the name, address, and state of incorporation of the Parent Corporation: |

**SECTION 8: LIST THE NAMES OF ANY OF THE FOLLOWING IN WHICH THE PARENT CORPORATION OR ANY OF ITS SUBSIDIARIES ARE OR HAVE BEEN INVOLVED WITHIN THE LAST FIVE (5) YEARS:**

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| Subdivisions located in Arizona: |
| Subdivisions, wherever located, for which registration is required pursuant to the Federal Interstate Land Sales Full Disclosure Act: |
| Subdivisions, wherever located, for which registration would have been required pursuant to the Federal Interstate Land Sales Full Disclosure Act but for the exemption for subdivisions where lots are all **twenty acres or more in size or other exemptions**: |

**SECTION 9: LIST ANY OTHER SUBDIVISIONS NOT DESCRIBED IN SECTION 3 ABOVE IN WHICH ANY OF THE FOLOWING ARE OR, WITHIN THE LAST FIVE (5) YEARS, HAVE BEEN DIRECTLY OR INDIRECTLY INVOLVED:**

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| The holder of any ownership interest in the land: |
| The subdivider: |
| Any principal or officer in the holder or subdivider: |
| NOTE: All listings of corporate or partnership entities must include reference to the state in which the corporation was incorporated or state in which the partnership was formed. |

**SECTION 10: CENTRAL ARIZONA GROUNDWATER REPLENISHMENT DISTRICT (CAGRD)**

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| **CAGRD Fees:** If the answer to either of the following questions is “yes”, include the Notice Confirmation of CAGRD Fee Payment from the Central Arizona Groundwater Replenishment District (CAGRD) confirming payment of all fees[[1]](#footnote-1). |
| Is the property enrolled as a Member Land of the CAGRD pursuant to  A.R.S. §48-3774?  Yes  No  If Yes, include CAGRD FPN#:      . |
| Will the property be served by a municipal water provider whose service area  is currently enrolled as a Member Service Area of the CAGRD pursuant  to A.R.S. §48-3780?  Yes  No  If Yes, include CAGRD FPN#:      . |

**SECTION 11: FILINGS WITH STATE/FEDERAL/PROVINCIAL AUTHORITIES**

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| If a Property Registration has been filed with or accepted by another regulatory agency, list the jurisdictions: |

**SECTION 12: DISCIPLINARY ACTION DISCLOSURE. FAILURE TO ANSWER THE FOLLOWING QUESTIONS IN COMPLETE DETAIL WILL DELAY THE PROCESSING OF THIS APPLICATION**

**Each applicant for Subdivision Disclosure Report must answer the following questions**. If the applicant is not an individual but is an entity (e.g., a corporation, partnership, limited liability company or trust), answers must be provided by each of the partners, officers, members, beneficiaries, managers or managerial employees of the applicant, and **every other individual or entity that exercises control (as defined in A.R.S. §32-2101(17) over the applicant or holds a 10% or greater interest in the applicant**. If you answer “yes” to any question, provide a signed, detailed statement describing the facts and circumstances, including the date, time and location of the incident or event. You must also provide supporting documentation identified on Department form LI-400, Document Checklist, as provided in A.A.C. R4-28-301, in order for your application to be considered complete. You can obtain this form either at the Licensing front counter or on our website at www.azre.gov.

**DISCIPLINARY ACTION DISCLOSURE QUESTIONS**

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| 1. Have you ever been convicted of any **felony** in Arizona or any other state? | | | Yes  No |
| 1. Are you currently in a deferred period or a diversion program, having been convicted of a Class 6 undesignated offense, which has not yet been designated as a felony or misdemeanor as of the date of this application? | | | Yes  No |
| 1. Are you currently incarcerated, paroled, or on probation because of any conviction? | | | Yes  No |
| 1. In the past 10 years, have you been convicted of any **misdemeanor** in Arizona or any other state? ***Note: You do not need to report minor traffic citations, which do not constitute a misdemeanor or felony offense. D.U.I. is not a minor traffic offense and must be reported.*** | | | Yes  No |
| 1. In the past 10 years, have you had a professional or occupational license or registration of any kind denied, suspended, restricted, or revoked? | | | Yes  No |
| 1. In the past 10 years, have you had an administrative order or any other disciplinary action taken against any license issued to you by any local, state or federal regulatory agency or voluntarily surrendered any license during the course of an investigation or disciplinary proceeding? | | | Yes  No |
| 1. In the past 10 years, have you had any Subdivision Disclosure Report or Registration to Sell real estate, timeshares, cemetery lots or campground memberships denied, suspended or revoked? | | | Yes  No |
| 1. In the past 10 years, have you entered into any consent decree, or had an injunction (either temporary or permanent), a suspension, an order, or a judgment issued which prohibited or restricted you from engaging in any profession or occupation? | | | Yes  No |
| 1. In the past 10 years, have you had any judgment or order entered against you by any court involving fraud, dishonesty, misrepresentation, unfair trade practice or moral turpitude? | | | Yes  No |
| 1. In the past 10 years, have you had any judgment or order entered against you by any court arising out of the conduct of any business in real estate, cemetery property, timeshare intervals or membership campgrounds? | | | Yes  No |
| 1. Are you the subject of a current investigation or pending disciplinary action with the Arizona Department of Real Estate? | | | Yes  No |
| 1. Has any real estate recovery fund, or similar fund EVER made a payment that was charged against you or against a business for which you were the qualifying party? | | | Yes  No |
| 1. Within the past 10 years, has any person or entity in a controlling position over the applicant declared bankruptcy, or held any interest in any corporation, partnership or limited liability company that has declared bankruptcy? | | | Yes  No |
| If information on any “yes” answer above was previously provided to the Department, indicate the date and reason it was provided. You are not required to provide this information again if it is on file at the Department. | | | |
| I certify, under penalty of perjury under the laws of the State of Arizona, that I am authorized to sign on behalf of the applicant and that the foregoing answers and statements given in this application and any statement that I have attached are true and correct and applicable for all persons and entities required to provide answers. | | | |
| Owner – Applicant (Developer/Subdivider) Name: | | | |
| Printed Name of Authorized Party: | Signature of Authorized Party: | Date: | |

**AFFIDAVIT OF APPLICANT**

I hereby certify under penalty that the statements contained in this application constitute notice of intention to sell or lease subdivided lands, and that the statements together with any documents submitted herewith are full, true, complete and correct.

I further affirm and swear that I will not, over any period of time or by any means, resubdivide any of the herein described lots or dispose of or offer to dispose of subdivided lands not contained in the Subdivision Disclosure Report, without first complying with the provisions of A.R.S. 32-2181 et seq., and that I will notify the Department of Real Estate of any change to the information in this application.

I hereby represent that as the owner of the above mentioned subdivision, I will not place or allow to be placed any mortgages or liens on the property other than those already in existence as of this date, copies of which have been furnished to the Arizona Department of Real Estate as a part of the application for the subdivision, unless the Department is notified of the placement of any new mortgage or lien.

I further certify that, if this application has not been submitted on the standard form prepared by the Arizona Department of Real Estate, applicant agrees that the Department may take any action deemed necessary to ensure compliance with the subdivision laws if, after issuing a Subdivision Disclosure Report, the Department discovers errors, omissions or deficiencies in the application or Subdivision Disclosure Report based on the application. The applicant further agrees to completely indemnify the Department, the State of Arizona, its agents and employees from any and all liability caused, in whole or in part, by use of a nonstandard form.

I am duly authorized to prepare and am the person responsible for the content of this application and accompanying Subdivision Disclosure Report.

STATE OF

COUNTY OF       RE:

Subdivision Name

      By:

Date Signature of Applicant

Printed Name

Title or Office

     \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Applicant/Entity Name

This instrument subscribed to and sworn before me this       day of      , 20      by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in witness whereof I set my hand and official seal.

Notary Public

My Commission Expires:

APPLICATION MUST BE SIGNED AND SWORN TO BEFORE A NOTARY PUBLIC BY ALL SUBDIVIDERS PRIOR TO ISSUANCE OF THE SUBDIVISION DISCLOSURE REPORT.

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| **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 |

1. If the land has enrolled as Member Land of the Central Arizona Groundwater Replenishment District (CAGRD) pursuant to A.R.S. §48-3772 and 48-3774, or if the land will be served by a municipal water provider whose service area is currently enrolled as a Member Service Area of the CAGRD pursuant to A.R.S. §48-3772 and §48-3780, you must file an application for a Fee Payment Notice with the CAGRD. Contact the CAGRD at (623) 869-2380 or visit the CAGRD at [www.cagrd.com](http://www.cagrd.com). [↑](#footnote-ref-1)