



Houston –Las Vegas –San Diego–New York City –Salt Lake City –Orlando–Austin- San Jose, Costa Rica

Preliminary Submission Checklist

Project Information:

- _____ Current Appraisal (if not avail please send a copy of the most recent)
- _____ 1-4 Digital Images of the property in its current state
- _____ Evidence of entitlements and/or current status of the property
- _____ Explanation and documents to support if there is a difference in purchase price and Value
- _____ Source and Uses including detailed cost breakdown of infrastructure
- _____ Copy of Purchase Contract
- _____ Copy of brief Business plan for intended use of property complete with renditions of future development (this is included to add strength to takeout.)
- _____ Preliminary Title report if available
- _____ Detailed explanation for take-out Strategy and evidence to support

Guarantor Information:

- _____ Current Financials on all individuals owning 10% or more of the project
- _____ Breakdown of funds injected to date as well as fund available towards future development
- _____ Copy of credit report or most recent mid credit score if report not available (Score will be verified during due diligence as we know our clients score are valuable so we keep hit to a min.)
- _____ Resumes for each guarantor

Borrowing Entity Information

- _____ Name and address of entity that will be named or used for acquisition and development of this particular project
- _____ Current Entity Financials

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