

Snapper Creek Lakes Club, Inc.
11190 Snapper Creek Road
Coral Gables, FL 33156-4216
(305) 661-0505 ❖ scmdock@bellsouth.net

Membership Application Procedure

An Application for Membership must be obtained from the Club's Administrator, Heather Quinlan, 11190 Snapper Creek Road, Coral Gables, Florida 33156 (305-661- 0505) and completed in detail. The Application together with a copy of the Club's Charter, By-Laws, and Full Terms and Conditions of the Dockage and/or Storage Agreement imposed by Snapper Creek Marina, Inc. will be sent by the Administrator directly to the proposed member or his/her designated representative. Prospective members are advised to anticipate a **minimum** of **45** days for processing after a completed application is received by the Club.

1. The Application for Membership submitted by individuals purchasing property in their own names or voting members designated by corporations must be returned to the Club's Administrator accompanied by a non-refundable application fee of \$50,000.00 made payable to Snapper Creek Lakes Club, Inc., **along with a signed copy of the purchase contract on the property intended for purchase.** The purchase contract must state: "This Contract is subject to the purchaser's being approved and accepted into the membership of Snapper Creek Lakes Club, Inc."
2. The application must contain the names of four sponsors personally acquainted with the applicant and who are voting members in good standing with the Club. This application cannot be accepted or processed without compliance with this requirement.
3. The seller may not act as a sponsor. Neighbors of the seller are preferred sponsors, and the seller is encouraged by the Board of the Club to sponsor a "meet & greet" gathering to introduce the prospective buyer to neighbors.
4. Information with respect to club affiliations should be limited to active social and or business club memberships.
5. At least two and preferably three banking references should be listed on the application.
6. Business reference should be persons well known to, but not business associates of, the applicant. **It is the responsibility of the applicant to provide letters of recommendation from all references and sponsors to the Club Administrator.**
7. The Membership Application must be signed and sworn to by the proposed member(s), who will occupy the premises to be purchased, whether or not the property is to be held in a corporate name.

8. The Applicant must agree to abide by the rules as stated in the Application and in the Club's Charter, By-Laws, Covenants, and, if and when applicable, the Full Terms and Conditions of Dockage and/or Storage Agreement.
9. There is a \$1,000 architectural fee for Club processing for NEW HOME CONSTRUCTION, \$500 REMODEL CONSTRUCTION and \$250 for every submittal thereafter, prior to submittal to the City of Coral Gables.
10. Once an application is completed, an admission committee interview will take place. As part of the requirements for approval, the voting member and his/her spouse must be interviewed.
11. Prior to submitting this application an oak tree landscape survey must be completed for the property and turned in with this application. This survey must be within 30 days of the date of submission.

ADDITIONAL INFORMATION REQUIRED WHEN PROPERTY IS BEING PURCHASED BY A CORPORATION

1. A corporation seeking to purchase property in Snapper Creek must provide a copy of its by-laws and stock certificate, both of which must provide that the stock in said corporation is transferable only to a voting member or non-voting member of Snapper Creek Lakes Club, Inc.
2. In October of each year, each corporation owning property in Snapper Creek shall be required to provide the club secretary with a sworn statement, affixed with the corporate seal, which shall describe: (a) the business of the corporation; and (b) the relationship between the corporation and the individual designated as its voting member.
3. Corporations seeking to purchase property in Snapper Creek Lakes Club, Inc. must complete Part B of the application form. Part B must accompany the application of the designated voting members above.

The sworn application must be executed by all the stockholders of the corporation seeking to purchase property in Snapper Creek Lakes Club, Inc. thus all stockholders must agree to abide by the rules as stated on the application, Charter and By-Laws.

Signature of applicant(s)

Please print above names

Snapper Creek Lakes Club Inc.

11190 Snapper Creek Road Coral Gables, FL 33156-4216

APPLICATION FOR MEMBERSHIP

A **non-refundable** application fee of \$ 37,500.00 from the Applicant(s) for membership must accompany this Application. The check should be made payable to Snapper Creek Lakes Club, Inc. The Applicant (s) hereunder agrees that under no circumstances can a prospective purchaser and/or tenant take ownership and /or reside on any property in Snapper Creek Lakes Club prior to the Applicant(s) receiving approval for membership from the Board of Governors. In the event the Club's expenses for its investigative report(s) exceeds \$ 1,000.00 with respect to investigating any Applicant(s) who (or which) either is not a United States Citizen or entity, or who has not had a permanent residence in the United States for at least two years prior to applying for membership, an additional fee will be charged to the Applicant(s) for any excess cost over \$ 1,000.00 (not to exceed an additional \$ 5,000.00). The amount will be collected prior to the Applicant(s) receiving membership approval.

Each Applicant is required to sign a written release authorizing this comprehensive investigation of their background. Please see the release for further details. No Application can be processed without the signed release. An Application can be denied on the basis of any information supplied which is found to be fabricated or unsubstantiated.

Date: _____, 20__

LEGAL: Subdivision No:

Lot: _____ Block: _____ Plat Book: _____

Address: _____

Present owner: _____

Name and address of institution financing applicant's purchase in Snapper Creek:

Purchase Price: _____ Anticipated Closing Date: _____ 20__

Purchasing: _____ or leasing: _____ (please check one)

Real Estate Broker: _____ Phone _____

Full name of Applicant: _____

Cell No. _____ AKA: _____ Maiden Name: _____

Social Security Number: _____ Date of Birth: _____

Driver's License: _____ State/ County Issued: _____

Date Issued: _____ Email: _____

Full Name of Spouse: _____
Cell No. _____ Email: _____
AKA: _____ Maiden Name: _____
Social Security number: _____ Date of Birth: _____
Driver's License: _____ State/County Issued: _____
Date Issued: _____

Number of children: _____ Number of children living with Applicant: _____
Names and ages of children: _____

Applicant's Present Address:

City: _____ State/County: _____ Zip Code: _____
Telephone number _____ No of Years: _____

If the above address is less than ten years:

List all previous addresses for the last ten years.

Previous address: _____

City: _____ State/Country: _____ Zip Code: _____

No. of years: _____

Previous address: _____

City: _____ State/Country: _____ Zip Code: _____

No. of years: _____

Previous address: _____

City: _____ State/Country: _____ Zip Code: _____

No. of years: _____

Applicant's mailing address, if different from above: _____

City: State/Country: _____ Zip Code: _____

Is the property intended to be your permanent residence? Yes/ No (please circle one)

If not, please indicate your permanent address: _____

City: _____ State/Country: _____ Zip Code: _____

APPLICANT'S EMPLOYMENT:

Business name _____

Address: _____

City: _____ State/County: _____ Zip Code: _____

Telephone: _____ Email: _____

Nature of business: _____ Position: _____ No. of Years: _____

SPOUSE'S EMPLOYMENT

Business name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number: _____ Nature of business: _____
Position: _____

If the above employment is for less than ten years:

Previous business name: _____
Address: _____ City: _____
State/ County: _____ Zip Code: _____
Telephone Number _____ Nature of business: _____
Position: _____ No. of Years: _____

EDUCATIONAL BACKGROUND:

List post-secondary educational institutions (Colleges, Universities) attended, Dates of Attendance, Degrees Obtained, and Address/Phone of Institution:

Applicant: _____ Spouse: _____

CRIMINAL HISTORY: Please answer the following questions:

Have you or your spouse ever been convicted of or plead guilty to a felony? YES NO

If so, please explain the circumstance: _____

LEGAL SUITS/CLAIMS/SETTLEMENT:

Please list any PERSONAL suits/claims/settlement filed/obtained against you or your spouse (include the name of the court, adjudication and case number):

BUSINESS REFERENCES:

1. Name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number _____
Length of relationship: _____ Nature of relationship: _____

2. Name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number _____
Length of relationship: _____ Nature of relationship: _____

3. Name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number _____
Length of relationship: _____ Nature of relationship: _____

PERSONAL REFERENCES: (Reference must be personally acquainted with the applicant and spouse but may not be relative. Neither the seller, broker nor attorney involved in the subject transaction may act as a Sponsor or a reference)

1. Name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number _____
Length of relationship: _____ Nature of relationship: _____

2. Name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number _____
Length of relationship: _____ Nature of relationship: _____

3. Name: _____
Address: _____ City: _____
State/County: _____ Zip Code: _____
Telephone number _____
Length of relationship: _____ Nature of relationship: _____

BANK REFERENCES:

1. Name: _____

Location: _____

Nature: _____

Bank Representative: _____

2. Name: _____

Location: _____

Nature: _____

Bank Representative: _____

SPONSORS: (Applicant must have at least four Snapper Creek voting members in good standing, other than the current owner of the property, as sponsors):

1. Name and address: _____

Nature of relationship: _____

Length of relationship: _____

2. Name and address: _____

Nature of relationship: _____

Length of relationship: _____

3. Name and address: _____

Nature of relationship: _____

Length of relationship: _____

4. Name and address: _____

Nature of relationship: _____

Length of relationship: _____

List all active corporations and subsidiaries in which applicant and /or spouse are listed as officer, director and/or agent. If more space is needed, use a separate sheet of paper.

1. CORPORATE NAME: _____
Address: _____
City: _____ State/County _____ Zip Code: _____
Telephone number: _____
Date of incorporation: _____ Place of incorporation: _____
Applicant's and/or Spouse's title: _____
Subsidiaries: _____
Tax I.D. Number: _____

2. CORPORATE NAME: _____
Address: _____
City: _____ State/County _____ Zip Code: _____
Telephone number: _____
Date of incorporation: _____ Place of incorporation: _____
Applicant's and/or Spouse's title: _____
Subsidiaries: _____
Tax I.D. Number: _____

3. CORPORATE NAME: _____
Address: _____
City: _____ State/County _____ Zip Code: _____
Telephone number: _____
Date of incorporation: _____ Place of incorporation: _____
Applicant's and/or Spouse's title: _____
Subsidiaries: _____
Tax I.D. Number: _____

4. CORPORATE NAME: _____
Address: _____
City: _____ State/County _____ Zip Code: _____
Telephone number: _____
Date of incorporation: _____ Place of incorporation: _____
Applicant's and/or Spouse's title: _____
Subsidiaries: _____
Tax I.D. Number: _____

SOCIAL AFFILIATIONS AND/OR CLUBS:

1. Name: Length of Membership: _____
Location: _____

2. Name: Length of Membership: _____
Location: _____

3. Name: Length of Membership: _____
Location: _____

INTERNATIONAL APPLICANTS ONLY:

Applicant's name: _____
County of citizenship: _____
Citizen Number: _____ Passport number: _____

Full address:

Place of Birth: _____

Type of USA Visa: _____

Length of residency in USA _____

Spouse's maiden name: _____

County of citizenship: _____

Citizen Number: _____ Passport number: _____

Full address:

Place of Birth: _____

Type of USA Visa: _____

Length of residency in USA: _____

Continuation for all applicants:

1. I/We agree to abide by the Charter, By-Laws and Protective Covenants of, and any Rules and Regulations now or hereafter adopted by, Snapper Creek Lakes Club, Inc., as well as, The Full Terms and Conditions of the Dockage and/or Storage Agreement now or hereafter adopted by Snapper Creek Marina, Inc.
2. I/We agree to submit (and resubmit all modifications or revisions of) all architectural and landscaping plans to the Snapper Creek Architectural Board for approval prior to submitting them (and resubmitting them) to the City of Coral Gables, and agree to abide by the club's Architectural Review Board's decision, even if such decisions is unfavorable to me/us, and even if similar design elements or items of proposed construction may have been approved in the past.
3. I/We further agree that the foregoing agreement shall be specifically enforceable against me/us by injunction or other appropriate action by the Snapper Creek Lakes Club Inc. which may seek and obtain a temporary and permanent injunction against my/our submittal to the City of Coral Gables(or any of its boards or departments) of any objectionable plans and against my/our construction of any or all disapproved (or unapproved) elements or items of proposed construction, without the posting by the Snapper Creek Lakes Club, Inc. of a bond and without any need to show irreparable injury. At present, a fee of \$500 (and \$200 for each revision) is payable to Snapper Creek to cover its expense in reviewing such plans. This fee may increase in the future.
4. I/We fully understand that I/we must be approved for membership in the Snapper Creek Lakes Club Inc., by its admissions committee, and I/we agree to abide by (and to take no steps to in any way to challenge) its decision. In order to assist the admissions committee in reaching its decision. I/we agree to promptly supply such additional or further information as may be required by the admissions committee in evaluating this request for admission.
5. I/We hereby certify that I/we have not been convicted of a felony nor am I/are we a member of any organized crime organization.
6. I/we hereby consent to have inquiries made with reference to my/our character, financial status, and business and personal references, including but not limited to interviews with business and personal references.
7. I/ We agree that 18% annual interest can be charged if the annual Maintenance Fee assessed against my/our property is not paid within ninety (90) days after the annual billing date, and that upon such failure, my/our property may be made the subject of a lien for this amount, plus legal fees.
8. I/We agree that the individual approved as the voting member in Snapper Creek Lakes Club, Inc., whether individually or through a corporate, trust or other entity purchase, may not substitute another individual as a voting member without the prior written approval of Snapper Creek Lakes Club, Inc., after formal application

thereof. In the event of corporate, trust or other entity ownership, the individual approved may not dispose of his/her ownership in the corporation, trust or other entity and his/her liability as a voting member until his/her successor is approved in writing by Snapper Creek after formal application thereof.

9. I/We understand that the time Snapper Creek Lakes Club, Inc., will act upon my/our application depends greatly upon many factors, including without limitation the ability of Snapper Creek Lakes Club, Inc. to verify my/our background and otherwise obtain the requisite information needed to process this application. In this regard, it is understood that while 45 days is the minimum period of time to process applications, Snapper Creek Lakes Club, Inc., may take as much time as it feels is necessary to properly conduct its investigation prior to granting or denying this application for membership.

10. I/We agree to pay all reasonable attorney's fee and expenses (at both trial and all appellate levels) which the Snapper Creek Lakes Club, Inc. may sustain or incur or as a result of my/our breach of any provisions of this application.

11. I/We agree that all vehicles owned or leased by us and used on a regular basis to access our residence in Snapper Creek shall have affixed to the windshields the proper identification decal issued by the Special Taxing District operating the entrance gatehouse to the Snapper Creek Lakes community.

APPLICANT

SPOUSE

State of Florida)
): SS
County of Dade)

The foregoing instrument was acknowledged before me this _____ day of _____, 20__ by _____ who is personally to me or who has produced _____ as identification.

My Commission Expires:

Notary Public, STATE OF FLORIDA
Print Name: _____

Snapper Creek Lakes Club, Inc.

11190 Snapper Creek Road, Coral Gables, FL 33156-4216

APPLICATION FOR MEMBERSHIP

Part B: CORPORATE

DATE: _____, 20__

LEGAL: Subdivision No:

Lot: _____ Block: _____ Plat Book: _____

Address: _____

Present owner: _____

Name of corporation purchasing: _____

State or country of incorporation: _____

Date of incorporation: _____

Business name: _____

Address: _____

Telephone No.: _____

Names and addresses of directors: _____

Name and addresses of officers:

President: _____

Vice President: _____

Treasurer: _____

Secretary: _____

List All Shareholders/ Stockholders (Use Separate Page If Necessary)

SHAREHOLDER	ADDRESS	OCCUPATION	# OF SHARES

1. The undersigned agree to abide by the Charter, By-Laws and Protective Covenants of, and any Rules and Regulations now or hereafter adopted by Snapper Creek Lakes Club, Inc.
2. The undersigned agree to submit all architectural and landscaping plans to the Snapper Creek Architectural Board for the approval prior to submitting them to the City of Coral Gables and agree to abide by the Architectural Board's decision.
3. At present, a fee of \$500 is payable to Snapper Creek Lakes Club, Inc to cover this expense. This fee may increase in the future.
4. The undersigned fully understand that they must be approved for membership in the Snapper Creek Lakes Club by its admissions committee and/or Board of Governors and they agree to abide by (and to take no steps to in any way challenge) its decision. In order to assist the admissions committee in researching its decision, the undersigned agree to promptly supply such additional or further information as may be required by the admissions committee in evaluating this request for admission.
5. The undersigned hereby certify that none of them have been convicted of a felony nor are any of them a member of any organized crime organization.
6. The undersigned hereby consent to have inquiries made with reference to their character, financial status, and business and personal references, including but not limited to interviews with business and personal references.
7. The undersigned agree that 18 % annual interest can be charged if the annual maintenance fee assessed against the corporation's property is not paid within ninety (90) days after the annual billing date, and that upon such failure, the corporation's property may be made the subject of a lien for this amount, plus all legal fees.
8. The undersigned agree that the individual approved as the voting member in Snapper Creek Lakes Club, may not substitute another individual as a voting member without the prior written approval from Snapper Creek Lakes Club, which will require a full application for admission for the proposed voting member. The individual approved may not dispose of his/her ownership in the Corporation and his/her liability as a voting member until his/her successor is approved in writing by Snapper Creek Lakes Club, Inc.

To be signed by the Corporation and all Officers,
Directors and Stockholders / Shareholders:

(SEAL)

President
By: _____

Vice
President _____ (SEAL)

Treasure _____ (SEAL)

Secretary _____ (SEAL)

STATE OF FLORIDA)
)
COUNTY OF DADE)

The Foregoing instrument was acknowledged before me this _____ day of _____, 20__ by _____, _____, _____, _____, and _____, each of whom is personally known to me or who has produced _____ as identification and each of whom _____ did _____ did not take an oath.

Notary Public, STATE OF FLORIDA

Print Name: _____
My Commission Expires: _____

STATE OF FLORIDA)
): SS
COUNTY OF DADE)

The Foregoing instrument was acknowledged before me this _____ day of _____, 20__ by _____, _____, _____, _____, and _____, each of whom is personally known to me or who has produced _____ as identification and each of whom _____ did _____ did not take an oath.

Notary Public, STATE OF FLORIDA

Print Name: _____ My Commission Expires: _____

AUTHORIZATION AND RELEASE

TO CONDUCT BACKGROUND INVESTIGATION

I (We) hereby authorize Snapper Creek Lakes Club, Inc., its agents, officers, directors, staff, or private investigators, to make inquiries, either by written communication, telephone, computer, in person or otherwise, to any current or former employer, creditor, bank, governmental agency, educational institution, military establishment, relative or any other person (s) or entity (ies) knowledgeable of my (our) background as to my (our) prior history, without limitation, my (our):

1. Criminal history or personal background.
2. Corporate directorship/ownership, interest in business (es), nature of business of business dealings.
3. Prior claims, lawsuits, settlements.
4. Educational background, work experience, nature of duties, income/expenses, performance levels.
5. Assets, including but not limited to bank accounts, securities and other investments.
6. Reliability, responsibility, honesty, integrity, civility, and any other measures of my (our) character or personality.

In consideration of the furnishing of any such information by any party contacted by or on behalf of Snapper Creek Lakes Club, Inc., I (We) specifically waive any confidential relationship or privacy right which may exist for my (our) benefit and completely release Snapper Creek Lakes Club, Inc., and the party (ies) contacted from any responsibility or liability for damages or other injuries which may occur as a result of the release or disclosure of this information.

I (we) agree to indemnify and hold harmless anyone involved with the conduction of this investigation of my (our) background from any and all liabilities or claims in connection therewith.

A Photostat, fax or other copy of this instrument bearing my signature shall be equally legally valid as the original.

Purchaser/s

Spouse

Printed Name: _____

Social Security Number: _____

Signature: _____

STATE OF FLORIDA)
): SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this _____ day of _____, 20 by _____, and _____, each of whom is personally known to me or who has (have) produced _____ as identification.

Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

DISCLOSURE SUMMARY

1. AS THE PURCHASER OF PROPERTY IN THIS COMMUNITY, YOU WILL BE OBLIGATED TO BE A MEMBER OF A HOMEOWNERS' ASSOCIATION, SNAPPER CREEK LAKES CLUB, INC.
2. RESTRICTIVE COVENANTS HAVE BEEN RECORDED GOVERNING THE USE AND OCCUPANCY OF PROPERTIES IN THIS COMMUNITY.
3. YOU WILL BE OBLIGATED TO PAY AN ANNUAL ASSESSMENT TO THE ASSOCIATION, WHICH ASSESSMENT IS SUBJECT TO PERIODIC CHANGE.
4. FAILURE TO PAY AN ASSESSMENT COULD RESULT IN A LIEN ON YOUR PROPERTY.
5. THERE IS NOT AN OBLIGATION TO PAY RENT OR LAND USE FEES FOR RECREATIONAL OR OTHER COMMONLY USED FACILITIES AS AN OBLIGATION OF MEMBERSHIP IN THE HOMEOWNERS ASSOCIATION
6. THE RESTRICTIVE COVENANTS CANNOT BE AMENDED WITHOUT THE APPROVAL OF TWO THIRDS OF THE ASSOCIATION MEMBERSHIP
7. THE STATEMENTS CONTAINED IN THIS DISCLOSURE FORM ARE ONLY SUMMARY IN NATURE, AND, AS A PROSPECTIVE PURCHASER, YOU SHOULD REFER TO THE COVENANTS AND THE ASSOCIATION'S GOVERNING DOCUMENTS.

DATE: _____

PURCHASER: _____

PURCHASER: _____