



Investigative Services, Inc.  
Experience - Integrity - Results

APPLICATION FOR CRIMINAL REPORT

APPLICATION FOR CREDIT REPORT

(Check box for requested reports)

Applicant 1 - Print Name \_\_\_\_\_

Applicant 1 - SSN \_\_\_\_\_ Applicant 1 - DOB \_\_\_\_\_

Applicant 1 - Contact Information \_\_\_\_\_

Applicant 1 - Current Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Applicant 2 - Print Name \_\_\_\_\_

Applicant 2 - SSN \_\_\_\_\_ Applicant 2 - DOB \_\_\_\_\_

Applicant 2 - Contact Information \_\_\_\_\_

Applicant 2 - Current Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

REQUESTING ASSOCIATION: \_\_\_\_\_

FAX REPORT TO: \_\_\_\_\_

E-MAIL REPORT TO: \_\_\_\_\_

I/We certify that having read the above application and agree all information therein is true and correct I/We authorize your agents to obtain a criminal and or credit report for tenancy or ownership.

Applicant 1 - Signature \_\_\_\_\_ Date Signed \_\_\_\_\_

Applicant 2 - Signature \_\_\_\_\_ Date Signed \_\_\_\_\_

**FOR OFFICE USE ONLY**

Type of report requested (check one): SINGLE  JOINT

Submitted By: \_\_\_\_\_ Account #137200

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Office (239) 970-0435 ~ 24hr Line (239) 272-0058 ~ Fax (239) 393-2614

REQUEST  
FOR  
APPROVAL OF SALE

TO: THE BOARD OF DIRECTORS - MOORGATE POINT HOA

FROM: \_\_\_\_\_ OWNER(S)

ADDRESS/HOUSE# \_\_\_\_\_

YOU ARE HEREBY NOTIFIED THAT \_\_\_\_\_, THE OWNER(S) OF MOORGATE POINT HOA, HAS/HAVE ENTERED INTO A CONTRACT FOR SALE OF SUCH UNIT.

WE SUBMIT THE FOLLOWING INFORMATION TO OBTAIN APPROVAL FOR SUCH SALE PURSUANT TO ARTICLES OF THE HOA DOCUMENTS:

TERMS OF OFFER: \_\_\_\_\_

OWNER'S ADDRESS: \_\_\_\_\_

PURCHASER'S NAME: \_\_\_\_\_

PURCHASER'S ADDRESS: \_\_\_\_\_

PURCHASER'S EMAIL: \_\_\_\_\_

PURCHASER'S SS# \_\_\_\_\_ PURCHASER'S DOB \_\_\_\_\_ PURCHASER'S DL# \_\_\_\_\_

PURCHASER'S SS# \_\_\_\_\_ PURCHASER'S DOB \_\_\_\_\_ PURCHASER'S DL# \_\_\_\_\_

PURCHASER'S PHONE: \_\_\_\_\_

PURCHASER'S EMAIL: \_\_\_\_\_

PURCHASER'S OCCUPATION: \_\_\_\_\_

CREDIT REFERENCE: \_\_\_\_\_

PERSONAL REFERENCE: \_\_\_\_\_

A COPY OF THE SALES CONTRACT IS ATTACHED AS REQUIRED ALONG WITH A CHECK FOR \$75.00 PAYABLE TO MOORGATE POINT AND \$75.00 PAYABLE TO BEACHSIDE PROPERTY MANAGEMENT FOR THE APPLICATION FEES. THE ONE-TIME CAPITAL CONTRIBUTION FEE OF \$720.00 PAYABLE BY PURCHASER TO MOORGATE POINT WILL BE COLLECTED AT CLOSING. PURCHASERS ARE ACQUAINTED WITH AND HAVE READ THE DECLARATION OF MOORGATE POINT HOA, ARTICLES OF INCORPORATION, BY-LAWS OF THE MOORGATE POINT HOA, ALL CURRENT HOUSE AND POOL RULES AND REGULATIONS AND AGREE TO BE AND UNDERSTAND THAT THEY ARE BOUND BY TERMS THEREOF.

MOORGATE POINT WEB PAGE: MOORGATEPOINTNAPLES.ORG

MAIL OR DELIVER THIS APPLICATION, COPY OF THE CONTRACT AND THE BACKGROUND CHECK AUTHORIZATION TO BEACHSIDE PROPERTY MGMT. AT 20 MARCO LAKE DR., #9, MARCO ISLAND, FL 34145.

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
SELLER

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
PURCHASER

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
PURCHASER