

Mortgage by the Sea's Refinance Wish List

Copy of all borrower's driver's license, green card, etc. – with a copy of the Patriot Act form completely filled out for the specific lender – (to be done by agent)

Warranty Deed on property to be refinanced

Owner's Title Insurance policy on property to be refinanced

Closing Statement signed by all parties

Original Survey with raised seal certified to applicant

Paycheck Stubs that cover the last month's worth of pay

Last 2 years of W-2 forms

2005 – 1040 personal tax return, signed, with all schedules attached

2004 – 1040 personal tax return, signed, with all schedules attached

2005 – 1120 company tax return, signed, with all schedules attached

2004 – 1120 company tax return, signed, with all schedules attached

Year to date profit and loss on company, through most recent quarter

Copies of last 2 month's bank statements of all deposit accounts (**all pages**)

Name, address and account number of current mortgage lender(s) – (**statement**)

Name and phone number of homeowner's association manager

Name and phone number of condominium's association manager

Copy of leases

Name and phone number of insurance agent(s)

Copy of declaration page(s): hazard, flood and windstorm insurance policies
