

MANDATORY DISCLOSURES

1. A financial affidavit in substantial conformity with Florida Family Law Rules of Procedure Form 12.902(c).
2. All federal and state income tax returns, gift tax returns, and intangible personal property tax returns for the preceding 3 years.
3. IRS forms W-2, 1099, and K-1 for the past year because the income tax return for the past year has not been prepared.
4. Pay stubs or other evidence of earned income for the 3 months before the service of the financial affidavit.
5. A statement identifying the source and amount of all income for the 3 months before the service of the financial affidavit required by this rule if not reflected on the pay stubs produced.
6. All loan applications and financial statements prepared for any purpose or used for any purpose within the 12 months preceding the service of the financial affidavit required by this rule, whether for the purpose of obtaining or attempting to obtain credit or for any other purpose.
7. All deeds within the last 3 years, all promissory notes within the last 12 months, and all present leases, in which the party presently owns or owned an interest, whether held in the party's name individually, in the party's name jointly with any other person, or in someone else's name on the party's behalf.
8. All periodic statements for the last 3 months for all checking accounts and for the 12 months for all other accounts (for example, savings accounts, money market funds, certificates of deposit, etc.) regardless of whether or not the account has been closed, including those held in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.
9. All brokerage account statements in which either party to this action held within the last 12 months or holds an interest including those held in the party's name individually, in the party's name jointly with any person or entity, in the party's name as trustee or guardian for any other person, or in someone else's name on the party's behalf.
10. Most recent statement for any pension, profit sharing, deferred compensation, or retirement plan (for example, IRA, 401(k), 403(b), SEP, KEOGH, etc.) in which the party is a participant or alternate payee and the summary plan description for any retirement, profit sharing, or pension plan in which the party is a participant or alternate payee (The summary plan description must be furnished to the party on request by the plan administrator as required by 29 U.S.C. §1024(b)(4).
11. The declaration page, the last periodic statement, and the certificate for any group insurance for all life insurance policies insuring party's life or the life of the party's spouse, and all current health and dental insurance cards covering either of the parties and/or their dependent children.
12. Corporate, partnership, and trust tax returns for the last 3 tax years, in which the party has an ownership or interest greater than or equal to 30%.

13. All credit card and charge account statements and other records showing the party's indebtedness as of the date of the filing of this action and for the prior 3 months. All promissory notes on which the party presently owes or owed within the past year. All lease agreements he party presently owes.

14. All premarital and marital agreements between the parties to this marriage, whether before or during the marriage. Additionally, in any modification proceeding, each party shall serve on the opposing party all written agreements entered into between them at any time since the order to be modified was entered.

15. All documents and tangible evidence relating to claims for an unequal distribution of marital property, enhancement or appreciation in nonmarital property, or nonmarital status of an asset or debt.

16. Any court order directing that the party pays or receive spousal support (alimony) or child support.