

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: THE MARRIAGE OF

CASE NO: 501971DR004137XXDIFD

WILLIAM A. CABANA,
Petitioner/Former Husband,

FAMILY DIVISION

and

SHARON ANN MAYO f/k/a
SHARON ANN CABANA
Respondent/Former Wife.

_____ /

CERTIFICATE OF COMPLIANCE WITH MANDATORY DISCLOSURE

COMES NOW the Former Wife, SHARON ANN MAYO, by and through her undersigned counsel, and files this her Certificate of Compliance with Mandatory Disclosure, pursuant to Rule 12.285(I), Fla. Fam. L. R. P. and hereby states that in accordance with the Florida Family Law Rules of Procedure, Rule 12.285(c), the following documents are furnished herewith and further states that the Former Wife is not in possession or control of additional documents:

1. FOR TEMPORARY RELIEF ONLY:

- _____ a. Financial Affidavit (filing of a Financial Affidavit cannot be waived)
 - i. () Florida Family Law Form 12.901(d) (short form)
 - ii. () Florida Family Law Form 12.901(e) (long form)
- _____ b. Child Support Guidelines Worksheet, () Florida Family Law Form 12.901(g); if child support involved.
- _____ c. i. () All personal (1040) federal tax, gift tax and intangible personal property tax returns for the preceding year; or

- ii. Transcript of tax return as provided by IRS form 4506; or
- iii. 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.

 d. Pay stubs or other evidence of earned income for the three (3) months before the service of the Financial Affidavit.

2. **FOR INITIAL, SUPPLEMENTAL AND PERMANENT FINANCIAL RELIEF:**

 √ a. Financial Affidavit (filing of a Financial Affidavit cannot be waived)

- i. Florida Family Law Form 12.901(d) (short form)

Previously furnished under separate cover.

- ii. Florida Family Law Form 12.901(e) (long form)

 √ b. Child Support Guidelines Worksheet, Florida Family Law Form 12.901(g); if child support involved.

Not applicable.

 √ c. i. All personal (1040) federal tax and state, gift tax returns and intangible personal property tax returns for the preceding three (3) years.

Furnished herewith:

Former Wife's 2002, 2003 and 2004 W-2's; 2002 U.S. Individual Federal Income Tax Return, Former Wife's 2003 and 2004 returns have not been filed.

- ii. If the income tax return for the past year has not been prepared, IRS forms W-2, 1099, and K-1 for the past year

- d. Pay stubs or other evidence of earned income for the three (3) months before the service of the Financial Affidavit.

Furnished herewith are Former Wife's pay stubs for the periods ending 01/07/05, 06/10/05, 05/13/05, 04/29/05, 04/15/05, 04/01/05 and 03/04/05.

- e. A statement identifying the source and amount of all income for the three (3) months before the service of the Financial Affidavit, if not reflected on the pay stubs produced.

- f. All loan applications and financial statements prepared for any purpose or used for any purpose within the twelve (12) months preceding the service of the Financial Affidavit.

None

- g. i. All deeds to real estate in which an interest was owned within the past three (3) years.

a. As to Almeria Road property furnished herewith is: Warranty Deed dated November 17, 1972 and Quit Claim Deed dated December 30, 1986 and.

b. As to Okeechobee property furnished herewith is: Corporate Warranty Deed dated February 9, 2003.

c. As to 4402 Saturn Avenue property furnished herewith is: Quit Claim Deed dated September 19, 1997.

- ii. All promissory notes in which an interest was owned within the last twelve (12) months.

None

- iii. All present leases in which an interest is owned.

None

- h. i. All periodic statements for the last three (3) months for all checking accounts.

Furnished herewith are:

Wachovia checking account x5049 statements for the periods ending 05/24/05, 03/25/05, and 04/25/05.

Gold Coast Federal Credit Union account xxxxxx8609, savings and checking statements for the periods ending 03/31/05, 04/30/05 and 05/31/05.

- ii. All periodic statements for the last 12 months for all other accounts.

None

- i. All brokerage account statements for the last twelve (12) months.

Furnished herewith are:

Banc of America Investment Services account xxx-xx1641 statement for the period ending 05/31/05.

Vanguard, no account number, statement for the period ending 03/31/05.

American Funds account number xxxx4565, statement for the period ending 03/31/05.

No other statements in possession of Former Wife.

- j. Most recent statement for any pension, profit sharing, deferred compensation, or retirement plan (i.e. IRA, 401(k), 403(b), SEP, KEOGH, etc.).

Furnished herewith are:

FPL Group Employee Pension Plan statement for the period ending 03/31/05 and

FPL Group Employee Thrift Plan statement for the period ending 03/31/05.

 k. The declarations page, the last periodic statement, and the certificate for any life insurance policies.

 √ l. All health and dental insurance cards covering either the Petitioner or Respondent and/or their dependent child(ren).

Furnished herewith are Former Wife's health insurance card, dental card, and vision card.

 √ m. Corporate, partnership, and trust tax returns for the last three (3) years, in which there is an ownership interest greater than or equal to 30%.

None

 √ n. i. All credit card and charge account statements and other records of indebtedness as of the date of the filing of this action and for the prior three (3) months.

Furnished herewith are Citi Diamond Mastercard xxxx xxxx xxxx 6508 statements for the periods ending 03/09/05, 04/08/05, 05/09/05 and 06/09/05.

Washington Mutual account xxxxxx4358 statement for the period ending 12/17/04.

ii. All promissory notes on which I presently owe or owed within the past year.

Promissory Note dated October 6, 1996, application no. 95/96-086.

iii. All lease agreements I presently owe.

None

o. All premarital and marital settlement agreements between the parties to this case.

All Court Orders are in court file and previously produced to Former Husband.

p. If modification proceeding, all written agreements entered into between the parties at any time since the order to be modified.

None

q. All documents and tangible evidence relating to claims for special equity or nonmarital status of an asset or debt.

Not applicable

r. Any Court Order directing that the payment of spousal support (alimony) or child support.

All Court Orders are in court file and previously produced to Former Husband.

I HEREBY CERTIFY that a true copy of the foregoing was furnished by mail to: William A. Cabana, 1050 Capri Isles Blvd., #F105, Venice, FL 34292, this 23 day of June, 2005.

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By: 

CATHY L. KAMBER, ESQ.
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