

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-22-2004 90071 021 ***150.00

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TALLAHASSEE, FLORIDA

DOCUMENT # 018012			
1. Entity Name COCONUT GROVE BANK			
Principal Place of Business 2701 SOUTH BAYSHORE DRIVE MIAMI, FL 33133		Mailing Address 2701 SOUTH BAYSHORE DRIVE MIAMI, FL 33133	
2. Principal Place of Business		3. Mailing Address C/O Coconut Grove Bank	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn.D.Biscoito	
City & State		City & State 2701 S. Bayshore Drive Miami FL	
Zip	Country	Zip	Country
33133		33133	
4. FEI Number 59-0199400		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name Daniel C. Eggland	
		Street Address (P.O. Box Number is Not Acceptable)	
		7395 SW 166 St	
		City Miami FL Zip Code 33157	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Daniel C. Eggland-Pres./Director		DATE 4/19/04	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRISON, A.D. JR. 9440 SW 114TH STREET MIAMI, FL 33176 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Jeffrey B. Rabin 8980 SW 117 St Miami, FL 33176 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UMBERGER, CHARLES D. 1220 SAN REMO AVENUE CORAL GABLES, FL 33146 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Daniel C. Eggland 7395 SW 166 St Miami, FL 33157 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MURPHY, CAROL P. 7725 SW 144TH STREET MIAMI, FL 33158 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUQUE, IGOR 8540 SW 32ND STREET MIAMI, FL 33155 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Daniel Biscoito		DATE 4/19/04 DAYTIME PHONE # 305-860-2758	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

LIST OF DIRECTORS AND OFFICERS OF

Attachment

24051780

#018012

(Type or Print Name of Financial Institution)

Coconut Grove Bank

(Type or Print Name of Holding Company, if applicable)

OFFICE OF FINANCIAL REGULATION

Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 2004, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On March 17, 2004, the annual meeting was held and directors were elected by the stockholders. In addition, the stockholders authorized the elected Board to appoint 2 (not to exceed two) additional directors during the year, (if provided for in the institution's Articles of Incorporation).

[Signature]
Chairman of the Board (or designee)

NAME OF DIRECTOR	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Julian F. Eaton	12500 SW 62 Ave.	Miami	FL	33156	
Daniel C. Eggland	7395 SW 166 St.	Miami	FL	33157	
David K. Fields	7924 SW 153 Terr.	Miami	FL	33157	
Robert Forbes	7701 SW 53 Ave.	Miami	FL	33143	
Elizabeth Maurer-Hall	6061 18 Ave. NW	Naples	FL	34119	
A.D. Harrison, Jr.	9440 SW 114 St.	Miami	FL	33176	
Betty Jane Harrison	8939 SW 52 Ave.	Miami	FL	33156	
Anthony C. Kraye	340 W. Tropical Way	Plantation	FL	33317	
Howard B. Lucas	8300 SW 84 Terr.	Miami	FL	33143	
Carol P. Murphy	7725 SW 144 St.	Miami	FL	33158	
Jeffrey B. Rabin	8980 SW 117 St.	Miami	FL	33176	
J. Hayes Worley, Jr.	17025 SW 79 Ct.	Miami	FL	33157	
Charles Schuette	2901 S. Bayshore Dr #6C	Miami	FL	33157	
Steven Wood	5801 SW 84 St.	Miami	FL	33143	

PLEASE NOTE: ALL CHANGES OCCURRING IN THE BOARD FOR ANY REASON ARE TO BE REPORTED TO THIS OFFICE AT THE TIME THE CHANGE TAKES PLACE

Attachment

2452780
#018012

LIST OF OFFICERS OF

COCONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 20 04

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Jeffrey B. Rabin	Chairman	8980 SW 117 St.	Miami	FL	33176	
Daniel C. Egglund	President & CEO	7395 SW 166 St.	Miami	FL	33157	
Richard Dailey	Exec. VP & COO	5288 SW 69 Pl.	Miami	FL	33155	
Daniel Biscoito	Sr. VP, Comp. CFO	9620 SW 118 Pl.	Miami	FL	33186	
Igor Duque	Sr. VP & CIO	8540 SW 32 St.	Miami	FL	33155	
Carol P. Murphy	Sr. VP	7725 SW 144 St.	Miami	FL	33158	
Roger Nimer	Sr. VP, Sec & BkSec	9781 SW 122 St.	Miami	FL	33176	
John C. Mijares	Sr. VP Intl Dept	14457 SW 44 St.	Miami	FL	33175	
Ron Frith	Sr. VP, Sr. TO	3000 SW 3 Ave. #1014	Miami	FL	33129	