


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90234 014 ***150.00

DOCUMENT #018012		
1. Entity Name COCONUT GROVE BANK		

Principal Place of Business 2701 SOUTH BAYSHORE DRIVE MIAMI, FL 33133	Mailing Address C/O COCONUT GROVE BANK, ATTN: D BISCOITO 2701 S. BAYSHORE DRIVE MIAMI, FL 33133
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03052007 Chg-P CR2E034 (12/06)

4. FEI Number 59-0199400	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name Charles A. Schuette	
		Street Address (P.O. Box Number is Not Acceptable)	
		2701 S. Bayshore Dr.	
		City Miami	FL Zip Code 33133


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  Charles Schuette 4/23/07
Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Charles Schuette 2901 S. Bayshore DR. #6 Miami, FL 33133 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RABIN, JEFFREY B 8980 SW 117 ST MIAMI, FL 33176 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAILEY, RICHARD H 5288 SW 69TH PLACE MIAMI, FL 33155 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EGGLAND, DANIEL C 7395 SW 166 ST MIAMI, FL 33157 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FORBES, ROBERT 7701 SW 53RD AVE MIAMI, FL 33157 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HALL, ELIZABETH M 6061 GOLDEN OAKS LN NAPLES, FL 34119 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Charles Schuette 4/23/07 305-808-4010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

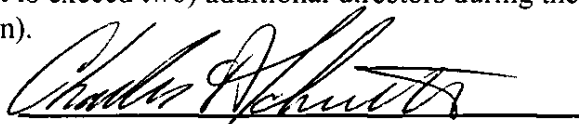
ATTACHMENT # 60043476
018012
LIST OF DIRECTORS AND OFFICERS OF

COCONUT GROVE BANK
(Type or Print Name of Financial Institution)

FOR THE YEAR 2007
(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 **2007**, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On April 18, 2007, 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).


Chairman of the Board (or designee)

NAME OF DIRECTOR	MAILING/RESIDENCE ADDRESS (STREET OR BOX#)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Judge Michael B.Chavies	19801 NE 19 Avenue	Miami	FL	33179	
Richard H. Dailey	5288 SW 69 Place	Miami	FL	33155	
Daniel C. Eggland	7395 SW 166 Street	Miami	FL	33157	
Robert Forbes	7701 SW 53 Avenue	Miami	FL	33143	
Elizabeth Maurer Hall	6061 Golden Oaks Lane	Naples	FL	34119	
A.D. Harrison, Jr.	9440 SW 114 Street	Miami	FL	33176	
Anthony C. Krayner, III	6051 N Ocean Dr., #1405	Hollywood	FL	33019	
Richard A. Kuci, Jr.	14050 Farmer Road	Miami	FL	33158	
Howard B. Lucas	8300 SW 84 Terrace	Miami	FL	33143	
Charles Schuette	2901 S Bayshore Dr., #6	Miami	FL	33133	
Steve Wood	5801 SW 84 Street	Miami	FL	33143	
J. Hayes Worley, Jr.	17025 SW 79 Court	Miami	FL	33157	

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

LIST OF OFFICERS OF

COCONUT GROVE BANK

(Print Name of Financial Institution)

FOR THE YEAR 2007

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Charles A. Schuette	Chairman	2701 S. Bayshore Drive	Miami	FL	33133	
Daniel C. Egglund	President/CEO	7395 SW 166 Stret	Miami	FL	33157	
Richard H. Dailey	Exec VP/COO	5288 SW 69 Place	Miami	FL	33155	
Richard A. Kuci, Jr	Exec.VP/CLO	14050 Farmer Road	Miami	FL	33158	
Barry Givner	Exec.VP/Trust	8535 SW 81 Terrace	Miami	FL	33143	
Daniel Biscoito	Sr.VP,Comp,CFO	9620 SW 188 Place	Miami	FL	33186	
Carol P. Murphy	Sr. VP	7725 SW 144 Street	Miami	FL	33158	
Maira Diaz-Giusti	Sr. VP, Br. Mgr	5105 NW 114 Path	Miami	FL	33178	
Larry Goldberg	Sr.VP,Chief	11922 SW 98 Court	Miami	FL	33176	
	Comp. Ofcr/Risk					
	Mgmt Ofcer					
Jonathan Liguori	VP, CTO	750 NE 76 Street	Miami	FL	33137	
Emilio Vazquez	Sr.VP, Br. Mgr	15351 SW 18 th Lane	Miami	FL	33185	

ATTACHMENT

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