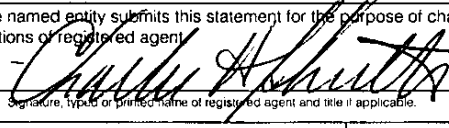
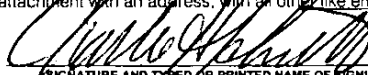


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90144 039 ***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		
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	04182008 Chg-P CR2E034 (12/06)	
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		
SCHUETTE, CHARLES A 2901 S. BAYSHORE DR. MIAMI, FL 33133			Name Street Address (P.O. Box Number is Not Acceptable) 2701 S. Bayshore Drive 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 A. Schuette, Chairman (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 D NAME HARRISON, A.D. JR. STREET ADDRESS 9440 SW 114TH STREET CITY-ST-ZIP MIAMI, FL 33176	☐ Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	☒ Change ☐ Addition	
TITLE CD NAME SCHUETTE, CHARLES STREET ADDRESS 2901 S. BAYSHORE DR. #6 CITY-ST-ZIP MIAMI, FL 33133	☐ Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	☒ Change ☐ Addition	
TITLE D NAME DAILEY, RICHARD H STREET ADDRESS 5288 SW 69TH PLACE CITY-ST-ZIP MIAMI, FL 33155	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE DP NAME EGGLAND, DANIEL C STREET ADDRESS 7395 SW 166 ST CITY-ST-ZIP MIAMI, FL 33157	☐ Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	☒ Change ☐ Addition	
TITLE D NAME FORBES, ROBERT STREET ADDRESS 7701 SW 53RD AVE CITY-ST-ZIP MIAMI, FL 33157	☐ Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	☒ Change ☐ Addition	
TITLE D NAME HALL, ELIZABETH M STREET ADDRESS 6061 GOLDEN OAKS LN CITY-ST-ZIP NAPLES, FL 34119	☐ Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	☒ Change ☐ 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 an other like empowered.					
SIGNATURE: 			Charles A. Schuette,		305-808-4010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

ATTACHMENT

40093636

#018012

LIST OF DIRECTORS AND OFFICERS OF
COCONUT GROVE BANK (cont'd)

T
DANIEL BISCOITO
2701 S. BAYSHORE DRIVE
MIAMI, FL 33133

D
MICHAEL B. CHAVIES
2701 S. Bayshore Drive
Miami, Fl 33133

D
JULIAN F. EATON
2701 S. Bayshore Drive
Miami, Fl 33133

D
FOYO, GEORGE W.
2701 S. Bayshore Drive
Miami, Fl 33133

ADDITION

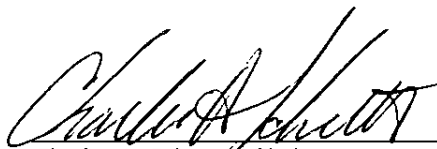
D
KRAYER, ANTHONY C.
2701 S. Bayshore Drive
Miami, Fl 33133

SD
RICHARD A. KUCI, JR.
2701 S. Bayshore Drive
Miami, Fl 33133

D
LUCAS, HOWARD B.
2701 S. Bayshore Drive
Miami, Fl 33133

D
WOOD, STEVEN HAYES
2701 S. Bayshore Drive
Miami, Fl 33133

V-CD
WORLEY, JR., J. HAYES.
2701 S. Bayshore Drive
Miami, Fl 33133



Charles A. Schuette, Chairman

4/28/08

Date