

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018012

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: COCONUT GROVE BANK

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

C/O COCONUT GROVE BANK, ATTN: D BISCOITO  
2701 S. BAYSHORE DRIVE  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 59-0199400      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUETTE, CHARLES A  
2701 S. BAYSHORE DRIVE.  
MIAMI, FL 33133      US

## Name and Address of New Registered Agent:

HALL, ELIZABETH M  
2701 S. BAYSHORE DRIVE.  
MIAMI, FL 33133      US

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.

SIGNATURE: ELIZABETH M. HALL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRISON, A.D. JR.  
Address: 2701 S. BAYSHORE DRIVE.  
City-St-Zip: MIAMI, FL 33133

Title: CD ( ) Delete  
Name: SCHUETTE, CHARLES  
Address: 2701 S. BAYSHORE DRIVE.  
City-St-Zip: MIAMI, FL 33133

Title: DP ( ) Delete  
Name: EGGLAND, DANIEL C  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: FORBES, ROBERT  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: HALL, ELIZABETH M  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HALL, ELIZABETH M  
Address: 2701 S. BAYSHORE DRIVE.  
City-St-Zip: MIAMI, FL 33133

Title: DP (X) Change ( ) Addition  
Name: EGGLAND, DANIEL C  
Address: 2701 S. BAYSHORE DRIVE.  
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change ( ) Addition  
Name: KUCI, RICHARD A JR  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: FOYO, GEORGE  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: NICHOLS, ALAN  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Change (X) Addition  
Name: LUCAS, HOWARD  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH M. HALL

CD

04/21/2009

Electronic Signature of Signing Officer or Director

Date

018012  
4-21-09

ENTITY: COCONUT GROVE BANK  
DOCUMENT # 018012  
EIN # 59-0199400

ADDITIONAL DIRECTORS FOR ABOVE ENTITY

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

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

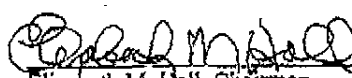
D  
BRYANT, RANDY  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
HARTZ, CHARLES M.  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
DE LAS POZAS, ANN  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
PRICE, III, W. T.  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
ZAMORA, ENRIQUE  
2701 S. Bayshore Drive  
Miami, FL 33133

  
Elizabeth M. Hall, Chairman

4/22/09  
Date