

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018012

FILED
Apr 25, 2011
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:

2701 SOUTH BAYSHORE DRIVE
ATTN: ROBERT H. COORDS
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2701 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

FEI Number: 59-0199400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COORDS, ROBERT H
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: ROBERT H. COORDS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: COORDS, ROBERT H
Address: 2701 S. BAYSHORE DRIVE.
City-St-Zip: MIAMI, FL 33133

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

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

Title: D
Name: NICHOLS, D A
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CHAVIES, MICHAEL
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT H. COORDS

CPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date