

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56028

FILED
Mar 24, 2011
Secretary of State

Entity Name: COMMUNITY BANK OF FLORIDA, INC.

Current Principal Place of Business:

28801 S.W. 157TH AVENUE
HOMESTEAD, FL 330332437

New Principal Place of Business:

Current Mailing Address:

28801 S.W. 157TH AVENUE
HOMESTEAD, FL 330332437

New Mailing Address:

FEI Number: 59-1474050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EPLING, ROBERT L
28801 SW 157 AVE
HOMESTEAD, FL 33033 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 L EPLING

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EPLING, ROBERT L.
Address: 14800 SW 238 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: D
Name: BOGGS, COLLEEN H
Address: 16300 SW 184TH ST
City-St-Zip: MIAMI, FL

Title: D
Name: MARCUS, MICHAEL
Address: 28801 SW 157TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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 L EPLING

CEO

03/24/2011

Electronic Signature of Signing Officer or Director

Date