

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45930

Entity Name: 1ST UNITED BANK

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

ONE NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 59-2718611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SCHUPP, RUDY E  
Address: ONE NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: CD  
Name: ORLANDO, WARREN S  
Address: ONE NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: CFOD  
Name: MARINO, JOHN  
Address: ONE NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D  
Name: BERLINER, PAULA  
Address: ONE NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: D  
Name: CARRIER, JEFFREY L  
Address: ONE NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN MARINO

CFOD

04/21/2011

Electronic Signature of Signing Officer or Director

Date