

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90065 040 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000022909			
1. Entity Name 1ST UNITED BANK			
Principal Place of Business 741 US HIGHWAY ONE NORTH PALM BEACH, FL 33408		Mailing Address 741 US HIGHWAY ONE NORTH PALM BEACH, FL 33408	
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
4. FEI Number 65-0955477		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	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	DC ORLANDO, WARREN S. 21731 FRONTENAC COURT BOCA RATON, FL 33433 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHUPP, RUDY S. 11874 LAKESHORE PLACE NORTH PALM BEACH, FL 33408 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARINO, JOHN 14662 ROLLING ROCK PLACE WELLINGTON, FL 33414 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TUCKER, ALAN 3440 S. OCEAN BLVD., 502 S. PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition <i>Tucker, Allen</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, DAVID A 7069 BRUNSWICK CIRCLE BOYNTON BEACH, FL 33437 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEFFER, HERMAN 19950 BEACH RD APT 8N JUPITER ISLAND, FL 33437 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____			

ATTACHMENT

40099085

#P00000022909

Name and Address	Title or Positions	Additon or Change	Name and Address	Title or Positions	Addition or Change
Paula Berliner 2600 Island Boulevard #806 Aventura, FL 33160	D		Thomas E. Lynch 28 Country Road Village of Golf, FL 33436	D	
Jeffery L. Carrier 5887 Barclay Lane Naples, FL 34110	D		Carlos Morrison 222 Lakeview Ave PH #5 WPB, FL 33401	D	
Anthony J. Colucci, Jr. 1001 N US Hwy One STE 400 Jupiter, FL 33477	D		James Rosemurgy 1600 Royal Palm Bay Boca Raton, FL 33432	D	
Anthony Comparato 144 Coconut Palm Rd Boca Raton, FL 33432	D		Young Song 3401 Embassy Drive WPB, FL 33401	D	
Ronald A. David, Esquire 1130 S.W. 14th Drive Boca Raton, FL 33486	D		Donald Vinik 21641 Frontenac Court Boca Raton, FL 33433	D	Delete
Lawrence P. Deziel, M.D. 781 Harbour Isles Court North Palm Beach, FL 33410	D		Ronald Platt 2530 NE 33rd Street Lighthouse Point, FL 33064-8145	D	Addition
Deborah LaPrade 10220 NW 80th Drive Tamarac, FL 33321	S	Delete	Marieka Cunningham 504 NE 8th Avenue Delray Beach, FL 33483	S	Addition
Arthur S. Loring 622 N Flager Dr #1001 WPB, FL 33401	D				
Joseph W. Vecca, Jr. 1800 Lake Drive Delray Beach, FL 33445	D				