
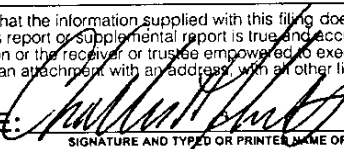


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90234 015 ***150.00

DOCUMENT # P99000031950 1. Entity Name COCONUT GROVE BANKSHARES, INC..					
Principal Place of Business 2701 S BAYSHORE DR MIAMI, FL 33133			Mailing Address 2701 S BAYSHORE DR MIAMI, FL 33133		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0981528	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent EGGLAND, DANIEL C 2701 S BAYSHORE DR MIAMI, FL 33133				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D HARRISON, A D JR 9440 SW 114TH ST MIAMI, FL 33176	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Charles Schuette 2701 S.Bayshore Dr. Miami, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RABIN, JEFFREY 2701 S BAYSHORE DR MIAMI, FL 33133	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Richard H. Dailey 5288 SW 69 PL Miami, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EGGLAND, DANIEL C 7395 SW 166 ST. MIAMI, FL 33157	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard A.Kuci 14050 Farmer Road Miami, FL 33158
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	.
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 an other like empowered.					
SIGNATURE:  Charles Schuette				4/23/07	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				305-808-4010	
<small>Date</small>				<small>Daytime Phone #</small>	

ATTACHMENT

60043475
#P99000031950

LIST OF DIRECTORS AND OFFICERS OF

COCONUT GROVE BANKSHARES, INC.

(Type or Print Name of Financial Institution)

FOR THE YEAR 2007

(Type or Print Name of Holding Company, if applicable)

OFFICE OF FINANCIAL REGULATION

Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 2007, including the complete residence and mailing address(es) (both if there is a difference) of each director and officer. On April 18, 2007, the annual meeting was held and directors were elected by the stockholders. In addition, the stockholders authorized the elected Board to appoint 2 (not to exceed two) additional directors during the year, (if provided for in the institution's Articles of Incorporation).



Chairman of the Board (or designee)

NAME OF DIRECTOR	MAILING/RESIDENCE ADDRESS (STREET OR BOX#)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Judge Michael B. Chavies	19801 NE 19 Avenue	Miami	FL	33179	
Richard H. Dailey	5288 SW 69 Place	Miami	FL	33155	
Daniel C. Egglund	7395 SW 166 Street	Miami	FL	33157	
Robert Forbes	7701 SW 53 Avenue	Miami	FL	33143	
Elizabeth Maurer Hall	6061 Golden Oaks Lane	Naples	FL	34119	
A.D. Harrison, Jr.	9440 SW 114 Street	Miami	FL	33176	
Anthony C. Krayner, III	6051 N Ocean Dr., #1405	Hollywood	FL	33019	
Richard A. Kuci, Jr.	14050 Farmer Road	Miami	FL	33158	
Howard B. Lucas	8300 SW 84 Terrace	Miami	FL	33143	
Charles Schuette	2901 S Bayshore Dr., #6	Miami	FL	33133	
Steve Wood	5801 SW 84 Street	Miami	FL	33143	
J. Hayes Worley, Jr.	17025 SW 79 Court	Miami	FL	33157	

PLEASE NOTE:

**ALL CHANGES OCCURING IN THE BOARD FOR
ANY REASON ARE TO BE REPORTED TO THIS
OFFICE AT THE TIME THE CHANGE TAKES PLACE**

LIST OF OFFICERS OF

COCONUT GROVE BANKSHARES (Print Name of Financial Institution)

FOR THE YEAR 2007

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	SOCIAL SECURITY NUMBER
Charles A. Schuette	Chairman	2901 S. Bayshore Dr., #6C	Miami	FL	33133	
J. Hayes Worley, Jr.	Vice Chairman	17025 SW 79 Court	Miami	FL	33157	
Richard H. Dailey	Secretary	5288 SW 69 Place	Miami	FL	33155	
Daniel C. Egglund	President	7395 SW 166 Street	Miami	FL	33157	
Richard A. Kuci, Jr.	EVP/CLO	14050 Farmer Road	Miami	FL	33158	
Daniel Biscoito	Treasurer	9620 SW 188 Place	Miami	FL	33186	

ATTACHMENT

60043475
#P99000031950