
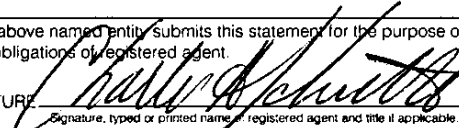
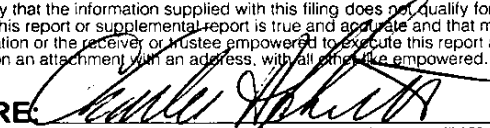


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90144 040 ***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			
Zip	Country	Zip	Country	04182008 Chg-P CR2E034 (12/06)	
4. FEI Number 65-0981528				Applied For <input type="checkbox"/> Not Applicable	
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 SCHUETTE, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) 2701 S. Bayshore Drive City Miami FL Zip Code 33133		
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, the registered agent.					
SIGNATURE 			Charles A. Schuette, Chairman <small>(NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 D NAME HARRISON, A D JR STREET ADDRESS 9440 SW 114TH ST CITY-ST-ZIP MIAMI, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE CD NAME SCHUETTE, CHARLES STREET ADDRESS 2701 S. BAYSHORE DR. CITY-ST-ZIP MIAMI, FL 33133	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE DP NAME EGGLAND, DANIEL C STREET ADDRESS 7395 SW 166 ST. CITY-ST-ZIP MIAMI, FL 33157	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS 2701 S. Bayshore Drive CITY-ST-ZIP Miami, FL 33133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SD NAME DAILEY, RICHARD H STREET ADDRESS 5288 SW 69 PL CITY-ST-ZIP MIAMI, FL 33155	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE SD NAME STREET ADDRESS 2701 S. bayshore Drive CITY-ST-ZIP Miami, FL 33133	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			Charles A. Schuette.		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
<small>Daytime Phone #</small>			305-808-4010		

LIST OF DIRECTORS AND OFFICERS OF
COCONUT GROVE BANKSHARES, INC. (cont'd)

ATTACHMENT
40093635
#P9900003/950

T
DANIEL BISCOITO
2701 S. BAYSHORE DRIVE
MIAMI, FL 33133

D
MICHAEL B. CHAVIES
2701 S. Bayshore Drive
Miami, Fl 33133

D
JULIAN F. EATON
2701 S. Bayshore Drive
Miami, Fl 33133

D
FORBES, ROBERT S.
2701 S. Bayshore Drive
Miami, Fl 33133

D
FOYO, GEORGE W.
2701 S. Bayshore Drive
Miami, Fl 33133

ADDITION

D
KRAYER, ANTHONY C.
2701 S. Bayshore Drive
Miami, Fl 33133

D
LUCAS, HOWARD B.
2701 S. Bayshore Drive
Miami, Fl 33133

D
MAURER-HALL, ELIZABETH
2701 S. Bayshore Drive
Miami, Fl 33133

D
WOOD, STEVEN HAYES
2701 S. Bayshore Drive
Miami, Fl 33133

V-CD
WORLEY, JR., J. HAYES.
2701 S. Bayshore Drive
Miami, Fl 33133


Charles A. Schuette, Chairman Date