

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031950

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: COCONUT GROVE BANKSHARES, INC..

## Current Principal Place of Business:

2701 S BAYSHORE DR  
MIAMI, FL 33133

## New Principal Place of Business:

2701 S BAYSHORE DR  
ATTN: DANIEL BISCOITO  
MIAMI, FL 33133

## Current Mailing Address:

2701 S BAYSHORE DR  
MIAMI, FL 33133

## New Mailing Address:

2701 S BAYSHORE DR  
ATTN: DANIEL BISCOITO  
MIAMI, FL 33133

FEI Number: 65-0981528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHUETTE, CHARLES A  
2701 S BAYSHORE DRIVE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

HALL, ELIZABETH M  
2701 S BAYSHORE DRIVE  
MIAMI, FL 33133 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: ELIZABETH M. HALL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRISON, A D JR  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: CD ( ) Delete  
Name: SCHUETTE, CHARLES  
Address: 2701 S. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

Title: DP ( ) Delete  
Name: EGGLAND, DANIEL C  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: SD ( ) Delete  
Name: KUCI, RICHARD A  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HALL, ELIZABETH M  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: DP (X) Change ( ) Addition  
Name: EGGLAND, DANIEL C  
Address: 2701 S. BAYSHORE DR.  
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change ( ) Addition  
Name: KUCI, RICHARD A JR  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: FOYO, GEORGE  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Change (X) Addition  
Name: NICHOLS, ALAN  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Change (X) Addition  
Name: LUCAS, HOWARD  
Address: 2701 S. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH M. HALL

CD

04/21/2009

Electronic Signature of Signing Officer or Director

Date

P99-31950

4-21-09

ENTITY: COCONUT GROVE BANKSHARES, INC.  
DOCUMENT # P99000031950  
EIN # 65-0981528

ADDITIONAL DIRECTORS FOR ABOVE ENTITY

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

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

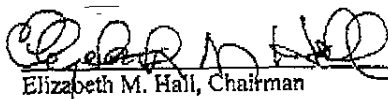
D  
BRYANT, RANDY  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
HARTZ, CHARLES M.  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
DE LAS POZAS, ANN  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
PRICE,, III, W. T.  
2701 S. Bayshore Drive  
Miami, FL 33133

D  
ZAMORA, ENRIQUE  
2701 S. Bayshore Drive  
Miami, FL 33133

 4/22/09  
Elizabeth M. Hall, Chairman Date