

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031950

FILED
Feb 19, 2010
Secretary of State

Entity Name: COCONUT GROVE BANKSHARES, INC..

Current Principal Place of Business:

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

New Principal Place of Business:

2701 S BAYSHORE DR
ATTN: ROBERT H. COORDS
MIAMI, FL 33133

Current Mailing Address:

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

New Mailing Address:

2701 S BAYSHORE DR
ATTN: ROBERT H. COORDS
MIAMI, FL 33133

FEI Number: 65-0981528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, ELIZABETH M
2701 S BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PD
Name: COORDS, ROBERT H
Address: 2701 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

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

Title: D
Name: FOYO, GEORGE
Address: 2701 S BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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

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

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: ELIZABETH MAURER HALL

CD

02/19/2010

Electronic Signature of Signing Officer or Director

Date