

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031950

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: COCONUT GROVE BANKSHARES, INC..

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0981528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

COORDS, ROBERT H  
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: ROBERT H. COORDS

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CPD  
Name: COORDS, ROBERT H  
Address: 2701 S BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

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

Title: D  
Name: CHAVIES, MICHAEL  
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: ROBERT H. COORDS

CPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date