

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 018012

**Entity Name:** COCONUT GROVE BANK**Current Principal Place of Business:**2701 SOUTH BAYSHORE DRIVE  
ATTN: RICHARD A. KUCI, JR.  
MIAMI, FL 33133**Current Mailing Address:**2701 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133**FEI Number:** 59-0199400**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**KUCI, RICHARD A  
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:** RICHARD A.KUCI, JR.

07/18/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CPD  
Name KUCI, RICHARD A  
Address 2701 S. BAYSHORE DRIVE.  
City-State-Zip: MIAMI FL 33133

Title D, DIRECTOR  
Name HARTZ, CHARLES M  
Address 2701 S. BAYSHORE DRIVE.  
City-State-Zip: MIAMI FL 33133

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

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

Title D  
Name CHAVIES, MICHAEL  
Address 2701 S. BAYSHORE DRIVE  
City-State-Zip: MIAMI FL 33133

Title D  
Name PRICE, III, WILLIAM T  
Address 2701 S. BAYSHORE DRIVE  
City-State-Zip: MIAMI FL 33133

Title D  
Name LUCAS, HOWARD  
Address 2701 S. BAYSHORE DRIVE  
City-State-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:** RICHARD A KUCI, JR

CPD

07/18/2013

Electronic Signature of Signing Officer/Director Detail

Date