2016 FLORIDA PROFIT CORPORATION 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. 01/22/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CPD Title D, DIRECTOR

Name KUCI, RICHARD A Name HARTZ, CHARLES M

Address 2701 S. BAYSHORE DRIVE. Address 2701 S. BAYSHORE DRIVE.

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title D

Name FOYO, GEORGE Name NICHOLS, D A

Address 2701 S. BAYSHORE DRIVE Address 2701 S. BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title D

Name CHAVIES, MICHAEL Name PRICE, III, WILLIAM T

Address 2701 S. BAYSHORE DRIVE Address 2701 S. BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title D Title DIRECTOR

Name LUCAS, HOWARD Name STUZIN, CHARLES

Address 2701 S. BAYSHORE DRIVE Address 2701 SOUTH BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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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 KUCI CPD 01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 22, 2016

Secretary of State

CC0868698416

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WEINTRAUB, MICHAEL

Address 2701 SOUTH BAYSHORE DRIVE

City-State-Zip: MIAMI FL 33133