

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17400

Entity Name: AMERANT BANCORP INC.

Current Principal Place of Business:

C/O AMERANT BANK LEGAL DEPARTMENT
220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O AMERANT BANK LEGAL DEPARTMENT
220 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

FEI Number: 65-0032379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

S. MARSHALL MARTIN
C/O AMERANT BANK LEGAL DEPARTMENT
220 ALHAMBRA CIRCLE, 12TH FL
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, & CEO
Name PLUSH, JERRY
Address 220 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT
Name CALDERON, SHARYMAR
Address 220 ALHAMBRA CIRCLE
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name PENA, JULIO
Address 220 ALHAMBRA CIRCLE
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR EXECUTIVE VICE
PRESIDENT
Name LAFIGLIOLA, CARLOS
Address 220 ALHAMBRA CIRCLE
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT &
ASSISTANT SECRETARY
Name MARTIN, S. MARSHALL
Address 220 ALHAMBRA CIRCLE
12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: PENA , JULIO

**SECRETARY, BY JACK
HIGGINS, ATTORNEY-IN-
FACT**

04/15/2024

