

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026603

Entity Name: 1ST UNITED BANCORP, INC.

Current Principal Place of Business:

ONE FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

ONE FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 65-0925265

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARINO, JOHN
ONE FEDERAL HIGHWAY
BOCA RATON, FL 33432 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 CD
Name ORLANDO, WARREN S
Address 21731 FRONTENAC COURT
City-State-Zip: BOCA RATON FL 33433

Title D
Name SCHUPP, RUDY S
Address 11874 LAKESHORE PLACE
City-State-Zip: NORTH PALM BEACH FL 33408

Title PD
Name MARINO, JOHN
Address 14462 ROLLING ROCK PLACE
City-State-Zip: WELLINGTON FL 33414

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: JOHN MARINO

P

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date