

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061990

FILED
Mar 24, 2009
Secretary of State

Entity Name: BANKUNITED FINANCIAL SERVICES, INCORPORATED

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0778335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ROBERT
14817 OAK LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GRACIA, LIONEL
14817 OAK LANE
MIAMI LAKES, FL 33016 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: LIONEL GRACIA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAWYER, DOUG
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEVD () Delete
Name: LOPEZ, HUMBERTO L
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: DEUTSCH, HUNTING
Address: 225 ALHAMBRA CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33134

Title: AV () Delete
Name: PETTIJOHN, KEENA
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: AVT () Delete
Name: HICKMAN, SAMMIE
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEUTSCH, HUNTING F
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: DCFO (X) Change () Addition
Name: LOPEZ, HUMBERTO L
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SAWYER, DOUGLAS
Address: 7815 NW 148 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: EVP (X) Change () Addition
Name: PETTIJOHN, KEENA
Address: 5300 ATLANTIC AVE SUITE 600
City-St-Zip: DELRAY BEACH, FL 33445

Title: SVP (X) Change () Addition
Name: COUGHLIN, JOHN
Address: 5300 ATLANTIC AVE SUITE 600
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Change (X) Addition
Name: VOGT-LOWELL, VIVIAN
Address: 255 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUNTING F. DEUTSCH

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date