

Board of Governors of the Federal Reserve System



Annual Report of Holding Companies—FR Y-6



Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies and top-tier savings and loan holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

I, John Marino

Name of the Holding Company Director and Official
President

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Signature of Holding Company Director and Official

03/14/2014

Date of Signature

For holding companies not registered with the SEC—
Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report
- will be sent under separate cover
- is not prepared

For Federal Reserve Bank Use Only

RSSD ID 2860431
C.I. _____

Date of Report (top-tier holding company's fiscal year-end):

December 31, 2013

Month / Day / Year

Reporter's Name, Street, and Mailing Address

1st United Bancorp, Inc.

Legal Title of Holding Company

1 North Federal Highway

(Mailing Address of the Holding Company) Street / P.O. Box

Boca Raton FL 33432

City State Zip Code

Physical location (if different from mailing address)

Person to whom questions about this report should be directed:

Elizabeth Vera CAO, 1st United Bank

Name Title

561-616-3119

Area Code / Phone Number / Extension

561-616-3109

Area Code / FAX Number

evera@1stunitedbankfl.com

E-mail Address

Address (URL) for the Holding Company's web page

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies:

In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.

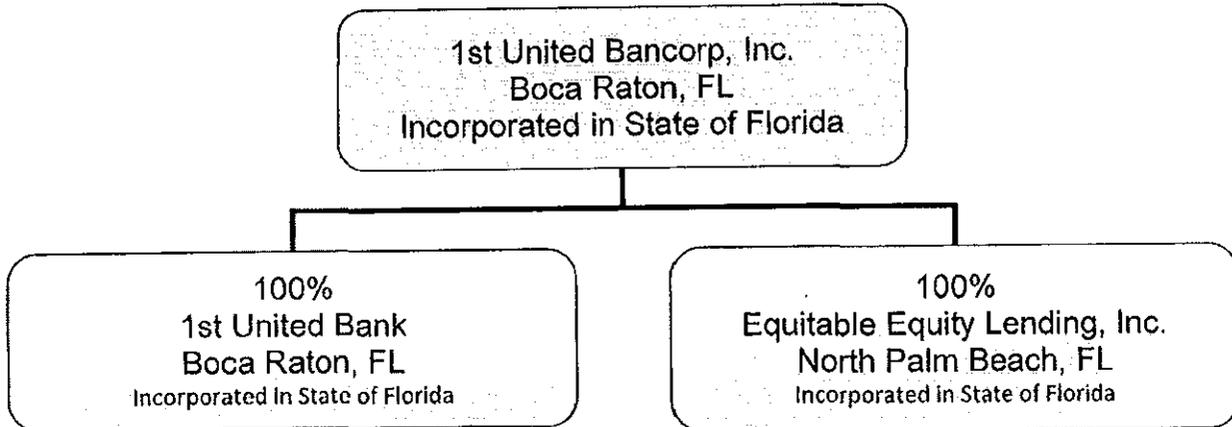
The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

1st United Bancorp, Inc.
Form FR Y-6
December 31, 2013
Index

Item	Description	Comments
1 a	SEC Form 10-K	Included
1 b	Annual Report to Shareholders	Not available *
2 a	Organization Chart	Included
2 b	Domestic Branch Listing	Included
3	Shareholders	Included
4	Directors & Officers	Included
*	The Company's Annual Report to Shareholders is not available. Included is the SEC Form 10-K are copies of the Company's audited financial statements.	

1st United Bancorp, Inc.
Form FR Y-6
December 31, 2013
Item 2a - Organization Chart



Results: A list of branches for your holding company: 1ST UNITED BANCORP, INC. (2860431) of BOCA RATON, FL
 The data are as of 12/31/2013. Data reflects information that was received and processed through 01/07/2014.

Reconciliation and Verification Steps

1. In the **Data Action** column of each branch row, enter one or more of the actions specified below.
2. If required, enter the date in the **Effective Date** column.

Actions

- OK: If the branch information is correct, enter 'OK' in the **Data Action** column.
 Change: If the branch information is incorrect or incomplete, revise the data, enter 'Change' in the **Data Action** column and the date when this information first became valid in the **Effective Date** column.
 Close: If a branch listed was sold or closed, enter 'Close' in the **Data Action** column and the sale or closure date in the **Effective Date** column.
 Delete: If a branch listed was never owned by this depository institution, enter 'Delete' in the **Data Action** column.
 Add: If a reportable branch is missing, insert a row, add the branch data, and enter 'Add' in the **Data Action** column and the opening or acquisition date in the **Effective Date** column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.

Submission Procedure

When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.
 If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

Note:

To satisfy the **FR Y-10 reporting requirements**, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a **Data Action** of Change, Close, Delete, or Add.
 The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - <https://y10online.federalreserve.gov>.

* FDIC UNINUM, Office Number, and ID_RSSD columns are for reference only. Verification of these values is not required.

Data Action	Effective Date	Branch Service Type	Branch ID_RSSD*	Popular Name	Street Address	City	State	Zip Code	County	Country	FDIC UNINUM*	Office Number*	Head Office	Head Office ID_RSSD*	Comments
		Full Service (Head Office)	2860440	1ST UNITED BANK	1 NORTH FEDERAL HIGHWAY	BOCA RATON	FL	33432	PALM BEACH	UNITED STATES	79513	0	1ST UNITED BANK	2860440	
		Full Service	4350691	COUNTRYSIDE BRANCH	2605 ENTERPRISE ROAD EAST, SUITE 100	CLEARWATER	FL	33759	PINELLAS	UNITED STATES	Not Required	Not Required	1ST UNITED BANK	2860440	
		Full Service	4148553	FORT HARRISON BRANCH	1465 SOUTH FORT HARRISON AVENUE, SUITE 100	CLEARWATER	FL	33756	PINELLAS	UNITED STATES	507366	41	1ST UNITED BANK	2860440	
		Full Service	3123674	CORAL GABLES BRANCH	2121 PONCE DE LEON BOULEVARD, SUITE 130	CORAL GABLES	FL	33145	MIAMI-DADE	UNITED STATES	364389	24	1ST UNITED BANK	2860440	
		Full Service	3388736	DUNEDIN BRANCH	1352 MAIN STREET	DUNEDIN	FL	34698	PINELLAS	UNITED STATES	433606	31	1ST UNITED BANK	2860440	
		Full Service	14931	COOPER CITY BRANCH	5854 SOUTH FLAMINGO ROAD	FORT LAUDERDALE	FL	33330	BROWARD	UNITED STATES	36153	4	1ST UNITED BANK	2860440	
		Full Service	3306093	CORAL RIDGE BANKING CENTER	2800 EAST OAKLAND PARK BOULEVARD	FORT LAUDERDALE	FL	33306	BROWARD	UNITED STATES	433229	12	1ST UNITED BANK	2860440	
		Full Service	543637	FORT LAUDERDALE BRANCH	633 SOUTH FEDERAL HIGHWAY	FORT LAUDERDALE	FL	33301	BROWARD	UNITED STATES	36228	8	1ST UNITED BANK	2860440	
Change	1/1/2014	Full Service	2866376	JUPITER BRANCH	185 E. INDIANTOWN ROAD, UNIT 101 & 102	JUPITER	FL	33477	PALM BEACH	UNITED STATES	Not Required	Not Required	1ST UNITED BANK	2860440	Corrected Name
		Full Service	1866726	BRICKELL BRANCH	1001 BRICKELL BAY DRIVE	MIAMI	FL	33131	MIAMI-DADE	UNITED STATES	47121	25	1ST UNITED BANK	2860440	
		Full Service	4027591	DORAL BRANCH	8484 NORTHWEST 36TH STREET	MIAMI	FL	33166	MIAMI-DADE	UNITED STATES	362954	23	1ST UNITED BANK	2860440	
		Full Service	4166360	NORTH MIAMI BEACH BRANCH	15801 BISCAYNE BOULEVARD	NORTH MIAMI BEACH	FL	33160	MIAMI-DADE	UNITED STATES	Not Required	Not Required	1ST UNITED BANK	2860440	
Change	1/1/2014	Full Service	1444580	PALM BEACH GARDENS BRANCH	11811 US HIGHWAY ONE	NORTH PALM BEACH	FL	33408	PALM BEACH	UNITED STATES	Not Required	Not Required	1ST UNITED BANK	2860440	Corrected Name
		Full Service	3407066	PALM BEACH BRANCH	335 SOUTH COUNTY ROAD	PALM BEACH	FL	33480	PALM BEACH	UNITED STATES	454674	6	1ST UNITED BANK	2860440	
		Full Service	3388745	PALM HARBOR BRANCH	32700 U.S. HIGHWAY 19 NORTH	PALM HARBOR	FL	34684	PINELLAS	UNITED STATES	446036	33	1ST UNITED BANK	2860440	
Change	1/1/2014	Full Service	3694558	CORAL SPRINGS OFFICE	2855 NORTH UNIVERSITY DRIVE, SUITE 100	POMPANO BEACH	FL	33065	BROWARD	UNITED STATES	480327	13	1ST UNITED BANK	2860440	Corrected Zip Code
		Full Service	2498713	BAREFOOT BAY BRANCH	1020 BUTTONWOOD STREET	SEBASTIAN	FL	32976	BREVARD	UNITED STATES	289078	16	1ST UNITED BANK	2860440	
		Full Service	2016359	SEBASTIAN BRANCH	1020 US HIGHWAY 1	SEBASTIAN	FL	32958	INDIAN RIVER	UNITED STATES	289077	15	1ST UNITED BANK	2860440	
		Full Service	3999141	TAMPA KENNEDY BOULEVARD BRANCH	2514 WEST KENNEDY BOULEVARD	TAMPA	FL	33609	HILLSBOROUGH	UNITED STATES	499309	40	1ST UNITED BANK	2860440	
		Full Service	1445037	VERO BEACH BRANCH	1717 INDIAN RIVER BLVD	VERO BEACH	FL	32960	INDIAN RIVER	UNITED STATES	480400	20	1ST UNITED BANK	2860440	
		Full Service	3289945	WEST PALM BEACH BRANCH	307 EVERNIA STREET	WEST PALM BEACH	FL	33401	PALM BEACH	UNITED STATES	430017	5	1ST UNITED BANK	2860440	
		Full Service	3999169	WINTER PARK BRANCH	1720 LEE ROAD	WINTER PARK	FL	32789	ORANGE	UNITED STATES	499308	39	1ST UNITED BANK	2860440	

OK
OK
OK

1st United Bancorp, Inc.
Form FR Y-6
December 31, 2013
Item 3 - Shareholders

<u>Name and Address</u>	<u>Country of Citizenship</u>	<u>Shares</u>	<u>Options</u>	<u>Common Stock Warrants</u>	<u>Total</u>	<u>% of Total</u>
Wellington Management Co. LLP Boston, Massachusetts	United States	3,025,200			3,025,200	8.82%
Endicott Management Co. New York, New York	United States	2,985,318			2,985,318	8.71%
Patriot Financial Partners GP LP Philadelphia, Pennsylvania 1	United States	2,302,318			2,302,318	6.71%

Item 3.2 - None

1st United Bancorp, Inc.
Form FR Y-6
December 31, 2013
Item 4 - Directors and Officers

(1) Name and Address (City, State, Country)	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title & Position with Bank Holding Company	(3)(b) Title & Position with Subsidiaries (including names of subsidiaries)	(3)(c) Title & Position with Other Businesses (including names of other businesses)	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (including names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities)
Warren S. Orlando Boca Raton, FL Palm Beach County	N/A	Chairman & Director	Chairman & Director- 1st United Bank	Partner -KOMM, Ltd.	2.11%	None	N/A
Rudy E. Schupp North Palm Beach, FL Palm Beach County	N/A	CEO & Director	President, CEO and Director - 1st United Bank	N/A	2.10%	None	N/A
John Marino Wellington, FL Palm Beach County	N/A	President, CFO & Director	CFO, COO & Director 1st United Bank	Partner -KOMM, Ltd.	1.98%	None	N/A
Suzanne Korman Boca Raton, FL Palm Beach County	N/A	Corporate Secretary	Corporate Secretary 1st United Bank	N/A	None	None	N/A
Paula Berliner Aventura, FL Dade County	Private Investor	Director	Director - 1st United Bank	N/A	0.47%	None	N/A
Derek Burke Winter Park, FL Orange County	President WBQ Design & Engineering, Inc.	Director	Director - 1st United Bank	President - WBQ Design & Engineering, Inc.	0.15%	None	CAIG LLC 50% Shoal Creek 24 LLC 50% Punta Gorda 12 LLC 50% WBQ Design & Engineering, Inc. 67%
Jeffery L. Carrier Naples, FL Collier County	Managing Director	Director	Director - 1st United Bank	Managing Director, Board Advisory Group	0.56%	None	N/A
Ronald A. David Boca Raton, FL Palm Beach County	Attorney	Director	Director - 1st United Bank	President, Ronald A. David & Assoc., P.A.	0.38%	None	Grey Goose, LLC 33.3% Ronald A. David, PA 100%
Arthur S. Loring West Palm Beach, FL Palm Beach County	Private Investor	Director	Director - 1st United Bank	N/A	0.45%	None	N/A
Thomas E. Lynch Village of Golf, FL Palm Beach County	President, Plastridge Ins. Co.	Director	Director - 1st United Bank	President, Plastridge Insurance Co.	1.08%	None	N/A
Carlos Morrison West Palm Beach, FL Palm Beach County	Private Investor	Director	Director - 1st United Bank	See Attached	1.15%	None	See Attached
Joseph W. Veccia, Jr. Delray Beach, FL Palm Beach County	Vice President, CYS Distributing LLC	Director	Director - 1st United Bank	See Attached	0.97%	None	See Attached
James D. Evans Hobe Sound, FL Palm Beach County	Owner, Evans Financial Services Ltd	Director	Director - 1st United Bank	See Attached	2.7%	None	See Attached

Carlos Morrison

CORPORATION	TYPE	TITLE	% OWN	DATE
255 Royal Poinciana LLC	Real estate investments	MGR	0	2004
331 South County RD LLC	Real estate investments	MGR	50	2004*
660 North Palm Beach LLC	Real Estate investments	MGR	50	2011*
900 Indiantown Rd LLC	Real estate investments	MGR	50	2009*
1015 Clearwater Park LLC	Real Estate Investments			
1862 MLK Blvd LLC	Real Estate investments	MGR	50	2012*
1920 10 th Ave LLC	Real estate investments	MGR	50	2011*
1930 N Dixie LLC	Real Estate Investments		50	2014*
2201 Fourth Avenue North LLC	Real estate investments	MGR	100	1999
2316 South Dixie Inc	Real estate investments	D/PTSD	50	2000*
3720 S Dixie Hwy LLC	Real Estate investments	MGR	0	2012
3335 Military Trail LLC	Real Estate investments	MGR	0	2011
5800 South Dixie Hwy LLC	Real estate investments	MGR	50	2010*
Barclays Group Inter. #401 Inc	Real estate investments	PDST	0	2004*
CGM Management Inc.	Real estate investments	P	100	2004
CM Realty of New York Inc.	Real estate investments	D	100	1996
CTM Realty Inc.	Real estate investments	MGR	50	2010*
Duffy's Restaurants	Restaurant	MGR	50	2011*
Gaylean Development Inc	Real estate investments	CDPT	50	1999*
Glenshore LLC	Real estate investments	MGR	0	2004*
Latham Rd LLC	Real Estate Investments		50	2014*
KAT Investments LLC	Real estate investments	MGR	50	2004*
Lypaca Enterprises Inc	Real estate investments	P	0	2004*
Main Street News Inc.	Real estate investments	D/PTSD	0	2004*
Max Partnership	investments	MGR	100	2004
Morrison's of Palm Beach Inc.	Real estate investments	P/PTSD	0	2004*
Palm Beach Equestrian Inc.	Real estate investments	P/PTSD	50	1996*
Premiere Antiques Inc.	Real estate investments	P/PTSD	50	2001*
Rembrandt Properties LLC	Real estate investments	MGR	100	2004
The Pedro&Carlos Morrison Foundation		PD	100	1998
Valdemaqueda LLC	Real estate investments	MGR	100	2004
Vero Town Homes LLC	Real Estate Investments	MGR	50	2012*
Article IX FBO Thomas Morrison	securities	Trustee		
Article VIII FBO Thomas Morrison	securities	Trustee		
Lydia Morrison Trust UAD 4/10/87	securities	Trustee		

* Carlos Morrison, Thomas Morrison, and I

Joseph W. Veccia, Jr.

Craig Flagler, LLC - Partner/33%
Member

Flagler Palms Cemetery, LLC -
Partner/33% Member

Flagler Palms Crematory, LLC-
Partner/ 33%, member

Dawson & Wikoff Funeral Homes, LLC -
Partner/33% - Member

Dawson & Wikoff Funeral Homes R/E,
LLC - Partner/33% Member

CYS Distributing, LLC - Partner/33%
Member

Veccia Consulting, Inc. - 100% Owner

Marjovec 2nd Family Ltd Partnership -
Partner/98% - Member

Marjovec 1st Family Ltd. Partnership
Partner/ 99%- Member

SONO, Inc. – 25% Owner

James D. Evans

Company Inventory

2/12/2014 1:53:01

	Name	Abbrev	Structure	Tax Form	Fed ID	Florida Doc #	Owner	Owner	Owner	Pres	VP	Treas	VP & Sec
1	1727 A1A Condominium Assoc, Inc	1727 condo	Inc	1120H	20-3633899	N05000010499	-	-	-	JDE	MAE	HM	HM
2	Benz Financial Services, Inc.	Benz Fin	S-Corp	1120S	59-2563909	H52627	JDE 65%	-	-	JF	JDE	DH	DH
3	Benz Investment Services, Inc.	Benz Inv	S-Corp	1120S	65-0100294	K69214	JDE 100%	-	-	JDE	MAE	HM	NA
4	Benz Leasing, Inc.	Benz Lsg	S-Corp	1120S	59-1361266	38773e	JDE 61%	MAE 1%	-	JDE	MAE	HM	HM
5	EFS Investments, Inc.	EFS-S	S-Corp	1120S	65-0888732	P98000102243	JDE 100%	-	-	JDE	MAE	HM	NA
6	Evans Colorado, LLC	estate plan	-	-	-	L07000044012	JDE/MAE	-	-	JDE	MAE	HM	NA
7	Evans Fam TR FBO James D Evans, Jr	EFT JR	Trust	1041	30-6346161	n/a	Nick Daniels	<- Trustee	-	-	-	-	-
8	Evans Fam TR FBO Laura Champion	EFT LC	Trust	1041	30-6346160	n/a	Nick Daniels	<- Trustee	-	-	-	-	-
9	Evans Financial Services Ltd 401(k)	401k	Trust	5500	20-2610670	n/a	-	-	-	-	-	-	-
10	Evans Financial Services, Ltd.	EFS-P	Ltd Part	1065	65-0888895	A98000002688	JDE	GRAT #1-3	EFS-S 1%	JDE	MAE	HM	NA
11	Evans F.S. LLC - d/b/a F.S. LLC	EFS-LLC	LLC	N/A	65-0962141	L99000001333	EFS-P 100%	-	-	JDE	MAE	HM	NA
12	Coral Water Cove, LLC	Coral	LLC	1065	42-1687441	L05000120857	EFS-LLC 60%	K Jones 50%	-	JDE	MAE	HM	NA
13	E & E Tesoro Lot 8-D, LLC	Tesoro 6	LLC	1065	59-3813732	L05000083941	EFS-LLC 60%	Embry 60%	-	JDE	AE	HM	NA
14	E & E Tesoro Lot 14-F, LLC	Tesoro 14	LLC	1065	59-3813733	L05000083940	EFS-LLC 60%	Embry 60%	-	JDE	AE	HM	NA
15	E & E Tesoro Lot 26-E, LLC	Tesoro 26	LLC	1065	86-1148328	L05000102358	EFS-LLC 60%	Embry 60%	-	JDE	AE	HM	NA
16	Fifty-Fifty JV, LLC	50-50	LLC	1065	33-1165429	L07000064143	EFS-LLC 99%	JDE-A P 1%	-	JDE	MAE	HM	NA
17	Hillsdelt Investments, LLC	Hillsdelt	LLC	106	13-4351950	L07000003930	EFS-LLC 95%	NA 5%	-	JDE	MAE	HM	NA
18	Living Waters Estates, LLC	LWE	LLC	1065	33-1111915	L05000017387	EFS-LLC 50%	G Morris 50%	-	JDE	MAE	HM	NA
19	Mile Marker 112 Marina, LLC	MM112	LLC	1065	38-3864005	L11000129333	EFS-LLC 100%	-	-	JDE	MAE	HM	NA
20	Riverland Place, LLC	RLP	LLC	1065	16-1709250	L04000078309	EFS-LLC 50%	XKEY 50%	-	JDE	RJL	HM	NA
21	Tropical Sun Square, LLC	TSS	LLC	1065	42-1687445	L05000120869	EFS-LLC 50%	J Davis 60%	-	JDE	MAE	HM	NA
22	Tulip Lane Properties, LLC	TLP	LLC	1065	45-4736334	L12000033624	EFS-LLC 100%	-	-	JDE	MAE	HM	NA
23	Evans Georgia, LLC	estate plan	-	-	-	L07000049054	JDE/MAE	-	-	JDE	MAE	HM	NA
24	Evans Maine, LLC	estate plan	-	-	-	L07000044037	JDE/MAE	-	-	JDE	MAE	HM	NA
25	Evans Qualified Personal Residence Trust, The	QPRT	Trust	1041	65-6336494	n/a	Nick Daniels	<- Trustee	-	-	-	-	-
26	Evans St. Barth, LLC	estate plan	-	-	-	L07000044016	JDE/MAE	-	-	JDE	MAE	HM	NA
27	Fresh Start Ventures, LLC	FSV	LLC	1065	45-6141614	L12000066479	JDE-A P 50%	Levine 50%	-	JDE	MAE	HM	NA
28	James D. & Marilyn A. Evans Family Foundation, Inc.	FamFoun	Corp	990	65-6149219	N06000012991	MAE	<- Trustee	-	JDE	MAE	HM	NA
29	James D. Evans Annuity Trust No. 1, The	No 1	Trust	1041	65-6149219	n/a	MAE	<- Trustee	-	-	-	-	-
30	88011, LLC	88011	-	-	-	L07000032631	GRAT #1	-	-	-	-	-	-
31	James D. Evans Annuity Trust No. 2, The	No 2	Trust	1041	65-6149221	n/a	MAE	<- Trustee	-	-	-	-	-
32	James D. Evans Annuity Trust No. 3, The	No 3	Trust	1041	65-6149222	n/a	MAE	<- Trustee	-	-	-	-	-
33	JDE-Amaro Group, Inc.	JDE-A S	S-Corp	1120S	65-0901677	P99000003896	JDE 100%	-	-	JDE	MAE	NA	NA
34	JDE-Amaro Investments, Ltd.	JDE-A P	Ltd Part	1065	65-0901695	A99000000079	JDE 98.5%	JDE-A S 1%	NA 0.5%	JDE	MAE	NA	NA
35	JDE-Moore Group, Inc.	JDE-M S	S-Corp	1120S	65-0901688	P99000003894	JDE 100%	-	-	JDE	MAE	HM	HM
36	JDE-Moore Investments, Ltd.	JDE-M P	Ltd Part	1065	65-0901680	A99000000061	JDE 98.5%	JDE-M S 1%	HM 0.5%	JDE	MAE	HM	HM
37	Jeep Investors, Inc.	JEPP	S-Corp	1120S	46-2236444	P13000022810	JDE 34%	JF 33%	NA 33%	JDE	-	JF	NA
38	L.P. Evans 401(k) Retirement & Savings Plan	401k	Trust	5500	65-0764981	n/a	n/a	-	-	-	-	-	-
39	L.P. Evans Southwest Motors, Inc.	SWMTR	S-Corp	1120S	59-6074713	162364	JDE 100%	-	-	JDE	MAE	NA	NA
40	Laser Finance, Inc.	LASER	S-Corp	1120S	65-0421278	P9300006933	MAE 20%	-	-	-	-	-	-
41	M.A.E. Investments, L.L.C.	M.A.E.	LLC	1065	65-0942818	L99000006261	EFS-P 25%	JDE-A P 50%	JDE-M P 25%	JDE	MAE	HM	NA
42	New Vista Homes Of Sarasota County	NVISTAS	S-Corp	1120S	30-0119162	P02000082832	JDE 20%	Ehrling	Rick Reizen	REF	-	-	-
43	New Vista Marketing of N.Y., Inc	NVNY	S-Corp	1120S	26-3632708	P08000101249	JDE 20%	Ehrling	Rick Reizen	REF	-	-	-
44	New Vista Properties, Inc	NVISTA	S-Corp	1120S	65-0966273	P99000106960	JDE 20%	Ehrling	Rick Reizen	REF	-	-	-
45	New Vista Residences, Inc	NVRES	S-Corp	1120S	34-2016082	P04000124825	JDE 20%	Ehrling	Rick Reizen	REF	-	-	-
46	Peppy Investments, LLC	Peppy	LLC	1065	26-2464630	L06000119476	No 1	No 2	No 3	MAE	-	HM	NA
47	Tropical Sun Square Condominium Association, Inc.	TSSCA	Inc	1120H	74-3214657	N06000009188	-	-	-	JDE	MAE	HM	HM