

Board of Governors of the Federal Reserve System



# Annual Report of Holding Companies—FR Y-6

MAR 28 REC'D

## 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. Vincent Tese

Name of the Holding Company Director and Official  
**Executive Chairman**

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  
*[Signature]*  
03/22/2016

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 3948420  
C.I. \_\_\_\_\_

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

**December 31, 2015**

Month / Day / Year

NA

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address

**Bond Street Management, LLC**

Legal Title of Holding Company

**2500 Weston Road, Suite 300**

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

**Weston**

**FL**

**33331**

City

State

Zip Code

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

**Robert Lubin**

**Chief Risk Officer**

Name

Title

**954-984-3309**

Area Code / Phone Number / Extension

Area Code / FAX Number

**RLubin@FCB1923.com**

E-mail Address

**www.FloridaCommunityBank.com**

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:

**Portions of Item #4 of the Report - see letter attached**

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

## For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

### Bond Street Investors LLC

Legal Title of Subsidiary Holding Company

### 2500 Weston Road, Suite 300

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

Weston FL 33331  
City State Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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

City State Zip Code

Physical Location (if different from mailing address)

### FCB Financial Holdings, Inc.

Legal Title of Subsidiary Holding Company

### 2500 Weston Road, Suite 300

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

Weston FL 33331  
City State Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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

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City State Zip Code

Physical Location (if different from mailing address)

**Form FR Y-6**

**Bond Street Management, LLC (Top-tier bank holding company)**

**Weston, Florida**

**Fiscal Year Ending December 31, 2015**

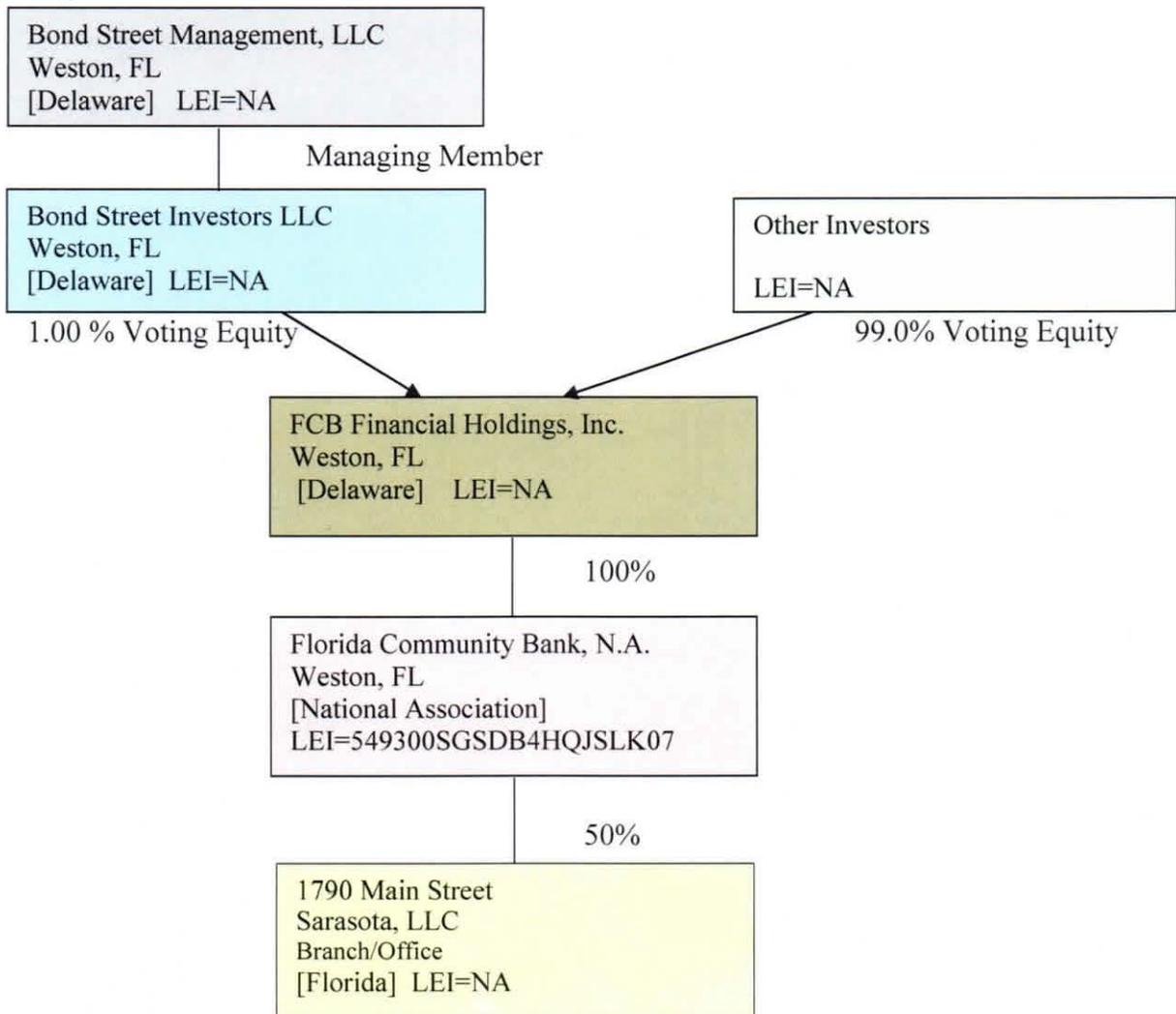
**PUBLIC FILE**

**Report Item**

**1:** Top tier bank holding company and reporter, Bond Street Management, LLC, does not prepare an annual report.

FCB Financial Holdings, Inc., a bank holding company traded on the New York Stock Exchange, filed an Annual Report on Form 10K on February 26, 2016. The Form 10K can be obtained directly from [www.sec.gov](http://www.sec.gov) under trading symbol FCB.

**2a:** Organizational Chart



**Results:** A list of branches for your depository institution: FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION (ID\_#5561\_4041421). This depository institution is held by FCB FINANCIAL HOLDINGS, INC. (3844628) of WESTON, FL. The data are as of 12/31/2013. Data reflects information that was received and processed through 01/07/2016.

**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 data 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 closed was sold or closed, enter 'Close' in the Data Action column and the date of closure date in the Effective Date column.  
 Delete: If a branch listed was reviewed by the depository institution, enter 'Delete' in the Data Action column.  
 Add: If a reportable branch is missing, insert a row, indicate 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 emailing 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-30 reporting requirements, you must also submit FR Y-30 Domestic Branch Schedule for each branch with a Data Action of Change, Close, Delete, or Add. The FR Y-30 report may be submitted in a hardcopy format or via the FR Y-30 Online application. <https://y30online.federalreserve.gov>.

\* FDIC UNIFORM, Office Number, and ID\_#5561 columns are for reference only. Verification of these values is not required.

Branch ID	Branch Name	Popular Name	Street Address	City	State	Zip Code	County	Country	FDC UNIFORM*	Office Number*	Head Office	Head Office ID_#5561	Comments
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	2500 WESTON ROAD, WESTON CORPORATE CENTER I	WESTON	FL	33331	BROWARD	UNITED STATES	491121	0	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	130 S PARK AVENUE	APOPKA	FL	32703	ORANGE	UNITED STATES	476997	41	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	11481 WEST PALMETTO PARK ROAD	BOCA RATON	FL	33428	PALM BEACH	UNITED STATES	469871	27	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	3960 BONITA BEACH ROAD	BONITA SPRINGS	FL	34134	LEE	UNITED STATES	512915	29	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	7993 BOYNTON BEACH BOULEVARD, SUITE 100	BOYNTON BEACH	FL	33437	PALM BEACH	UNITED STATES	466958	26	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	1000 SOUTH BROAD STREET	BROOKSVILLE	FL	34801	HERNANDO	UNITED STATES	418718	42	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	205 DEL PRADO BOULEVARD	CAPE CORAL	FL	33990	LEE	UNITED STATES	442272	34	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	1701 NORTH ATLANTIC AVENUE	COCOA BEACH	FL	32931	BREVARD	UNITED STATES	619511	44	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	8749 STRINGS ROAD	COOPER CITY	FL	33128	BROWARD	UNITED STATES	450332	65	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	150 ALHAMBRA CIRCLE	CORAL GABLES	FL	33134	MIAMI DADE	UNITED STATES	423008	58	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	3855 WEST HILLESBOND BOULEVARD	DEERFIELD BEACH	FL	33442	BROWARD	UNITED STATES	464792	74	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4820 WEST ATLANTIC AVENUE	DELRAY BEACH	FL	33445	PALM BEACH	UNITED STATES	363099	28	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	9128 NORTHWEST 25TH STREET	DORAL	FL	33172	MIAMI DADE	UNITED STATES	450331	64	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	3100 SOUTH WICKALL ROAD	ENGLEWOOD	FL	34424	CHARLOTTE	UNITED STATES	31242	16	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	1901 SOUTH EAST 17TH STREET	FORT LAUDERDALE	FL	33316	BROWARD	UNITED STATES	451581	71	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	7900 SUMMER LAKES DRIVE	FORT MYERS	FL	33907	LEE	UNITED STATES	361344	10	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	2500 VIRGINIA AVENUE	FORT PIERCE	FL	34881	ST. LUCIE	UNITED STATES	429720	51	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	1709 EAST HALLANDALE BEACH BOULEVARD	HALLANDALE	FL	33009	BROWARD	UNITED STATES	450328	61	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	8404 NORTHWEST 103RD STREET	HIALEAH GARDENS	FL	33016	MIAMI DADE	UNITED STATES	445245	3	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	1400 NORTH 15TH STREET	MIAMI ALEE	FL	33142	COLLIER	UNITED STATES	3838	5	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	155 N. BRIDGE STREET	LABELLE	FL	33935	HENDRY	UNITED STATES	12618	7	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	1201 HOMESTEAD ROAD	LEHIGH ACRES	FL	33526	LEE	UNITED STATES	15122	6	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	2160 STATE ROAD 484 WEST	LONGWOOD	FL	32779	SEMINOLE	UNITED STATES	258954	37	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	5375 WEST ATLANTIC BOULEVARD	MARGATE	FL	33063	BROWARD	UNITED STATES	259056	21	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	2105 NORTH COURTNEY PARKWAY	MERRITT ISLAND	FL	32933	BREVARD	UNITED STATES	43128	45	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	
OK	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	5900 BIRD ROAD	MIAMI	FL	33155	MIAMI DADE	UNITED STATES	497934	4	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421	

OK	Full Service	4442175 BLUE LAGOON BRANCH	MIAMI	FL	33126	MIAMI-DADE	UNITED STATES	477931	76	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3391026 DOWNTOWN MIAMI BRANCH	MIAMI	FL	33131	MIAMI-DADE	UNITED STATES	Not Required	Not Required	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3391044 HOPES AT WEST AVENUE BRANCH	MIAMI BEACH	FL	33139	MIAMI-DADE	UNITED STATES	437909	57	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4295542 MCKINNOSS BRANCH	MIAMI BEACH	FL	33103	MIAMI-DADE	UNITED STATES	521338	46	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4298333 VANDERBILT BRANCH	MIAMI BEACH	FL	34109	MIAMI-DADE	UNITED STATES	521339	47	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3391101 NORTH BISCAYNE BRANCH	NORTH MIAMI	FL	33181	MIAMI-DADE	UNITED STATES	450527	60	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4150145 NORTH MIAMI BEACH BRANCH	NORTH MIAMI BEACH	FL	33179	MIAMI-DADE	UNITED STATES	298935	21	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4150211 NORTH PORT BRANCH	NORTH PORT	FL	42827	SARASOTA	UNITED STATES	460044	28	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3056112 WINDERBERE BRANCH	ORLANDO	FL	32835	ORANGE	UNITED STATES	366506	38	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3920293 ORMOND BEACH OFFICE	ORMOND BEACH	FL	32174	VOLUSIA	UNITED STATES	472921	35	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	5448337 PINECREST (SOUTH) BRANCH	PINECREST	FL	33135	MIAMI-DADE	UNITED STATES	431781	68	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4442134 PLANTATION BRANCH	PLANTATION	FL	33224	BROWARD	UNITED STATES	477429	75	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3713742 PORT CHARLOTTE BRANCH	PORT CHARLOTTE	FL	33953	CHARLOTTE	UNITED STATES	207975	9	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4242389 SLKSHIRE MAIN OFFICE	PORT ORANGE	FL	42128	VOLUSIA	UNITED STATES	85542	30	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4500258 PORT SAINT LUDE BRANCH	PORT SAINT LUDE	FL	34952	ST. LUCIE	UNITED STATES	Not Required	Not Required	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3722859 PUNTA GORDA BRANCH	PUNTA GORDA	FL	33950	CHARLOTTE	UNITED STATES	361620	11	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4227936 SARASOTA-MAIN STREET BRANCH	SARASOTA	FL	34236	SARASOTA	UNITED STATES	299694	20	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	2423845 SOUTH SARASOTA BRANCH	SARASOTA	FL	34238	SARASOTA	UNITED STATES	299593	19	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3742253 STUART BRANCH	STUART	FL	34954	MARTIN	UNITED STATES	425155	50	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4902846 VILLAGE CENTER BRANCH	TAMPA	FL	33518	HILLSBOROUGH	UNITED STATES	Not Required	Not Required	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3742271 VERO BEACH	VERO BEACH	FL	32950	INDIAN RIVER	UNITED STATES	450993	52	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4150202 WEST PALM BEACH BRANCH	WEST PALM BEACH	FL	33409	PALM BEACH	UNITED STATES	439425	74	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	3391053 COUNTRY ISLES BRANCH	WESTON	FL	33326	BROWARD	UNITED STATES	487910	58	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421
OK	Full Service	4298509 WINTER PARK BRANCH	WINTER PARK	FL	32789	ORANGE	UNITED STATES	32115	16	FLORIDA COMMUNITY BANK, NATIONAL ASSOCIATION	4041421

**Form FR Y-6**

**Bond Street Management, LLC (Top-tier bank holding company)  
Weston, Florida  
Fiscal Year Ending December 31, 2015**

**CONFIDENTIAL FILE**

**Report  
Item**

- 3: Securities holders (Bond Street Management, LLC).** Bond Street Management, LLC is managed by its Managers, Les J. Lieberman and Vincent Tese. There are no interests owned directly in Bond Street Management, LLC.
- 3: Securities holders (Bond Street Investors LLC).** Bond Street Investors LLC is managed by its managing member, Bond Street Management, LLC. Les J. Lieberman and Vincent Tese are Managers of the managing member. None of the interests owned directly in Bond Street Investors LLC are voting securities.
- 3: Securities holders (FCB Financial Holdings, Inc.)**  
Items (1)(a)-(c) and (2)(a)-(c)

<b>FCB FINANCIAL HOLDINGS, INC. Weston, FL</b>					
<b>Current securities holders with ownership, control or holdings of 5% or more with power to vote as of fiscal year ending 12-31-2015</b>			<b>Securities holders not listed in 3(1)(a) through 3(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12-31-2015</b>		
<b>(1)(a) Name City, State, Country</b>	<b>(1)(b) Country of Citizenship or Incorporation</b>	<b>(1)(c) Number and Percentage of Each Class of Voting Securities</b>	<b>(2)(a) Name City, State, Country</b>	<b>(2)(b) Country of Citizenship or Incorporation</b>	<b>(2)(c) Number and Percentage of Each Class of Voting Securities</b>
Wellington Management Group LLP	USA	3,409,576 Class A shares (9.180% voting equity)	<b>NONE</b>	<b>NONE</b>	<b>NONE</b>
Franklin Mutual Advisers LLC	USA	2,639,660 Class A shares (7.107 % voting equity)			

The Vanguard Group	USA	2,013,470 Class A shares (5.421% voting equity)			

**Report  
Item**

**4: Insiders (Bond Street Management, LLC)**  
Items (1), (2), (3)(a)-(c) and (4)(a)-(c)

<b>BOND STREET MANAGEMENT, LLC Weston, FL</b>							
(1) Name City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title and Position with Bank Holding Company	(3)(b) Title and Position with Subsidiaries	(3)(c) Title and Position with Other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) List names of other companies if 25% of more of voting securities are held
Leslie J. Lieberman New York, NY	N/A	Manager	Director and Executive Vice Chairman (FCB Financial Holdings, Inc. and Florida Community Bank, N.A.)	Managing Member (SEI Capital, LLC, and Sterling Partners, LLC)  Partner (PRM/ALP)	NONE	0.050% (Bond Street Investors LLC) <sup>1</sup>  3.962% (FCB Financial Holdings, Inc.)	SEI Capital, LLC (67%) <sup>2</sup>  Sterling Partners, LLC (100%) <sup>3</sup>

<sup>1</sup> This percentage reflects the 100,000 shares owned by Mr. Lieberman in Bond Street Investors LLC. Because Mr. Lieberman is a Manager of the Managing Member of Bond Street Investors LLC, he effectively has the power to vote all of the interests held by Bond Street Investors LLC in FCB Financial Holdings, Inc.

<sup>2</sup> This company is inactive.

<sup>3</sup> This company is inactive.

**BOND STREET MANAGEMENT, LLC  
Weston, FL**

<b>(1) Name City, State, Country</b>	<b>(2) Principal Occupation if other than with Bank Holding Company</b>	<b>(3)(a) Title and Position with Bank Holding Company</b>	<b>(3)(b) Title and Position with Subsidiaries</b>	<b>(3)(c) Title and Position with Other Businesses</b>	<b>(4)(a) Percentage of Voting Shares in Bank Holding Company</b>	<b>(4)(b) Percentage of Voting Shares in Subsidiaries</b>	<b>(4)(c) List names of other companies if 25% of more of voting securities are held</b>
				Partnership)  Chairman (Children's Cancer & Blood Foundation)			PRM/ALP Partnership (40%) <sup>4</sup>
Vincent Tese Palm Beach, FL	N/A	Manager	Director and Executive Chairman (FCB Financial Holdings, Inc. and Florida Community Bank, N.A.)	Director (Cablevision Systems Corp., InterContinental Exchange, Inc., ICE Clear Credit, Mack-Cali Realty Corp., Madison Square Garden, and NY Racing Association, Inc.)	NONE	0.050% (Bond Street Investors LLC) <sup>5</sup>  3.966% (FCB Financial Holdings, Inc.)	None

<sup>4</sup> Passive investment.

<sup>5</sup> This percentage reflects the 100,000 shares owned by Mr. Tese in Bond Street Investors LLC. Because Mr. Tese is a Manager of the Managing Member of Bond Street Investors LLC, he effectively has the power to vote all of the interests held by Bond Street Investors LLC in FCB Financial Holdings, Inc.

**Report  
Item**

**4: Insiders (Bond Street Investors LLC)**  
Items (1), (2), (3)(a)-(c) and (4)(a)-(c)

<b>BOND STREET INVESTORS LLC Weston, FL</b>							
(1) Name City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title and Position with Bank Holding Company	(3)(b) Title and Position with Subsidiaries	(3)(c) Title and Position with Other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) List names of other companies if 25% of more of voting securities are held
Leslie J. Lieberman New York, NY	N/A	Manager of the Managing Member	Director and Executive Vice Chairman (FCB Financial Holdings, Inc. and Florida Community Bank, N.A.)	Managing Member (SEI Capital, LLC, and Sterling Partners, LLC)  Partner (PRM/ALP Partnership)	0.050% <sup>6</sup>	3.962% (FCB Financial Holdings, Inc.)	SEI Capital, LLC (67%) <sup>7</sup>  Sterling Partners, LLC (100%) <sup>8</sup>  PRM/ALP Partnership (40%) <sup>9</sup>

<sup>6</sup> This percentage reflects the 100,000 shares owned by Mr. Lieberman in Bond Street Investors LLC. Because Mr. Lieberman is a Manager of the Managing Member of Bond Street Investors LLC, he effectively has the power to vote all of the interests held by Bond Street Investors LLC in FCB Financial Holdings, Inc.

<sup>7</sup> This company is inactive.

<sup>8</sup> This company is inactive.

<sup>9</sup> Passive investment.

**BOND STREET INVESTORS LLC  
Weston, FL**

<b>(1) Name City, State, Country</b>	<b>(2) Principal Occupation if other than with Bank Holding Company</b>	<b>(3)(a) Title and Position with Bank Holding Company</b>	<b>(3)(b) Title and Position with Subsidiaries</b>	<b>(3)(c) Title and Position with Other Businesses</b>	<b>(4)(a) Percentage of Voting Shares in Bank Holding Company</b>	<b>(4)(b) Percentage of Voting Shares in Subsidiaries</b>	<b>(4)(c) List names of other companies if 25% of more of voting securities are held</b>
				Chairman (Children's Cancer & Blood Foundation)			
Vincent Tese Palm Beach, FL	N/A	Manager of the Managing Member	Director and Executive Chairman (FCB Financial Holdings, Inc. and Florida Community Bank, N.A.)	Director (Cablevision Systems Corp., InterContinental Exchange, Inc., ICE Clear Credit, Mack-Cali Realty Corp., Madison Square Garden, and NY Racing Association, Inc.)	0.050% <sup>10</sup>	3.966% (FCB Financial Holdings, Inc.)	None

<sup>10</sup> This percentage reflects the 100,000 shares owned by Mr. Tese in Bond Street Investors LLC. Because Mr. Tese is a Manager of the Managing Member of Bond Street Investors LLC, he effectively has the power to vote all of the interests held by Bond Street Investors LLC in FCB Financial Holdings, Inc.

**Report Item**

**4: Insiders (FCB Financial Holdings, Inc.)**

(1), (2), (3)(a)(b)(c), and (4)(a)(b)(c)

<b>FCB FINANCIAL HOLDINGS, INC. Weston, FL</b>							
(1) Name City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title and Position with Bank Holding Company	(3)(b) Title and Position with Subsidiaries	(3)(c) Title and Position with Other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) List names of other companies if 25% of more of voting securities are held
Leslie J. Lieberman New York, NY	N/A	Director and Executive Vice Chairman	Director and Executive Vice Chairman (Florida Community Bank, N.A.)	Managing Member (SEI Capital, LLC, and Sterling Partners, LLC) Partner (PRM/ALP Partnership)  Chairman (Children's Cancer & Blood Foundation)	3.962%	None	SEI Capital, LLC (67%) <sup>11</sup>  Sterling Partners, LLC (100%) <sup>12</sup>  PRM/ALP Partnership (40%) <sup>13</sup>
Vincent Tese Palm Beach, FL	N/A	Director and Executive Chairman	Director and Executive Chairman (Florida Community Bank, N.A.)	Director (Cablevision Systems Corp., InterContinental Exchange, Inc., ICE Clear Credit, Mack- Cali Realty Corp.,	3.966%	None	None

<sup>11</sup> This company is inactive.

<sup>12</sup> This company is inactive.

<sup>13</sup> Passive investment.

**FCB FINANCIAL HOLDINGS, INC.  
Weston, FL**

(1) Name City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title and Position with Bank Holding Company	(3)(b) Title and Position with Subsidiaries	(3)(c) Title and Position with Other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) List names of other companies if 25% of more of voting securities are held
				Madison Square Garden, and NY Racing Association, Inc.)			
Stuart I. Oran New York, NY	N/A	Director	Director (Florida Community Bank, N.A.)	Director (Spirit Airlines, Red Robin Gourmet Burgers, Accurus Aerospace Corporation, Accurus Aerospace Holdings LLC and OHA Investment Corporation) Managing Member (Roxbury Capital Group)	0.023%	None	Roxbury Capital Group (100%) <sup>14</sup>
Kent S. Ellert Naples, FL	N/A	Director, President and Chief Executive Officer	Director, President and Chief Executive Officer (Florida Community Bank, N.A.)	None	2.801%	None	KSE Equities, LLC (100%) <sup>15</sup>  Tiburon Place, LLC (100%) <sup>16</sup> .

<sup>14</sup> Roxbury Capital Group is an advisory entity only.

<sup>15</sup> KSE Equities, LLC is a personal investment vehicle through which Mr. Ellert directs a portion of his 401(k) portfolio.

<sup>16</sup> Tiburon Place LLC is a personal vehicle through which Mr. Ellert directs personal real estate investments<sup>16</sup>.

**FCB FINANCIAL HOLDINGS, INC.**  
**Weston, FL**

(1) Name City, State, Country	(2) Principal Occupation if other than with Bank Holding Company	(3)(a) Title and Position with Bank Holding Company	(3)(b) Title and Position with Subsidiaries	(3)(c) Title and Position with Other Businesses	(4)(a) Percentage of Voting Shares in Bank Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries	(4)(c) List names of other companies if 25% of more of voting securities are held
Paul D. Burner Naples, FL	N/A	Executive Vice President and Chief Financial Officer	Executive Vice President and Chief Financial Officer (Florida Community Bank, N.A.)	None	0.0358%	None	None
Alan Bernikow Staten Island, NY	N/A	Director	Director (Florida Community Bank, N.A.)	Director (Revlon, Inc. , Mack-Cali Realty Corp., Destination XL Group, Inc., and UBS Global Asset Management (US), Inc.	None	None	Alan S. Bernikow and Associates (95%)
Gerald Luterman Westport, CT	Director/Trustee	Director	Director (Florida Community Bank, N.A.)	Director (Harbinger Group, Inc., and Lutheran Medical Center)	None	None	None
Thomas E. Constance Sands Point, NY	Attorney	Director	Director (Florida Community Bank, N.A.)	Partner and Co- Chairman (Kramer Levin Naftalis & Frankel LLP) Director (SIGA Technologies, Inc.)	None	None	None

**FCB FINANCIAL HOLDINGS, INC.  
Weston, FL**

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				<p>Member Advisory Committee (Barington Capital Group and Bank of America)</p> <p>Director (The Sass Foundation for Medical Research)</p>			
Howard Curd Sarasota, FL	Executive, Manufacturing and Engineering	Director	Director (Florida Community Bank, N.A.)	<p>Chairman/CEO (Uniroyal Global Engineered Products, LLC)</p> <p>Director (A. Schulman Inc.)</p>	None	None	<p>Uniroyal Global Engineered Products, LLC (60%)</p> <p>Bayplas (50%)</p>
Frederic V. Salerno Yorktown Heights, NY	Retired	Director	Director (Florida Community Bank, N.A.)	Director (Akamai Tech, CBS, Intercontinental Exchange, and Viacom Inc.)	0.0544%	None	None

**FCB FINANCIAL HOLDINGS, INC.  
Weston, FL**

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William L. Mack Water Mill, NY	Executive, Real Estate	Director	Director (Florida Community Bank, N.A.)	Founder and Chairman (Mack Real Estate Group) President and Senior Managing Partner (The Mack Organization)  Chairman of the Board (Mack-Cali Realty Corporation)  Director (Hudson's Bay Company) Executive Committee Member (Lenox Hill Hospital)	1.199%	None	The Mack Organization (100%) <sup>17</sup>  BM Holdco LLC (100%)  CAA SPV, LLC (96.3%/26.0%) <sup>18</sup>

<sup>17</sup> Mr. Mack and his immediate family control 100% of the Mack Organization. In addition, Mr. Mack owns controlling interests in various real estate-related investment vehicles which are not listed on this chart.

<sup>18</sup> CAA SPV, LLC (f/k/a AP Management Holdco, LLC) owns 65% of the voting shares of AREA Management Holdings, LLC, which owns various companies that are primarily engaged in the management of real estate investment funds. Mr. Mack owns 96.3% of the Class A units and 26.0% of the Class B units of CAA SPV, LLC.