

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137616

FILED
Aug 23, 2011
Secretary of State

Entity Name: UNIVERSAL INSURANCE MANAGERS, INC.

Current Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY
SUITE 220
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSEN PARKWAY
SUITE 220
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 42-1610421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, RICARDO A
101 ARTHUR ANDERSEN PKWY, STE 220
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GOMEZ, JORGE A
101 ARTHUR ANDERSEN PKWY, STE 220
SARASOTA, FL 34232 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: JORGE A GOMEZ

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: PADILLA, JORGE L
Address: PO BOX 71338
City-St-Zip: SAN JUAN, PR 00936 US

Title: CEO
Name: MIRANDA MERLE, MONIQUE
Address: PO BOX 71338
City-St-Zip: SAN JUAN, PR 00936 US

Title: CD
Name: CASANAS, LUIS MIRANDA
Address: PO BOX 71338
City-St-Zip: SAN JUAN, PR 00936 US

Title: EVP
Name: MIGUEL, BARALES A
Address: 101 ARTHUR ANDERSEN PARKWAY
City-St-Zip: SARASOTA, FL 34232 US

Title: CS
Name: VEGA, JOSELY
Address: PO BOX 71338
City-St-Zip: SAN JUAN, PR 00936 US

Title: CFO
Name: BURNS, JOHN W
Address: PO BOX 50908
City-St-Zip: SARASOTA, FL 34232 US

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: JORGE A GOMEZ

VP

08/23/2011

Electronic Signature of Signing Officer or Director

Date