

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067181

FILED  
Jan 26, 2011  
Secretary of State

**Entity Name:** UNIVERSAL INSURANCE COMPANY OF NORTH AMERICA

**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:** 20-1041714      **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:**

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

**OFFICERS AND DIRECTORS:**

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

**Title:** DT  
**Name:** PADILLA, JORGE L  
**Address:** PO BOX 71338  
**City-St-Zip:** SAN JUAN, PR 00396

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

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

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

**Title:** P  
**Name:** ESPINO, RICARDO A  
**Address:** PO BOX 50908  
**City-St-Zip:** SARASOTA, FL 34232

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 BURNS

CFO

01/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date