2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137616

Entity Name: UNIVERSAL INSURANCE MANAGERS, INC.

Apr 30, 2015 Secretary of State CC3926544153

FILED

Current Principal Place of Business:

101 PARAMOUNT DR.

SUITE 220

SARASOTA, FL 34232

Current Mailing Address:

101 PARAMOUNT DR.

SUITE 220

SARASOTA, FL 34232 US

FEI Number: 42-1610421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER, DIRECTOR Title CEO, SECRETARY, CHAIRMAN PADILLA, JORGE Name Name MIRANDA MERLE, MONIQUE

Address 101 PARAMOUNT DR. Address 101 PARAMOUNT DR. SUITE 220

SUITE 220

SARASOTA FL 34232 SARASOTA FL 34232 City-State-Zip: City-State-Zip:

Title SECRETARY, DIRECTOR Title

VEGA, JOSELY Name MORROW, SUZANNE Name

101 PARAMOUNT DR. 101 PARAMOUNT DR. Address Address

SUITE 220 SUITE 220

SARASOTA FL 34232 City-State-Zip: City-State-Zip: SARASOTA FL 34232

SENIOR VICE PRESIDENT Title ٧P Title

WATJE, JAMES R MOORE, KATHERINE Name Name

101 PARAMOUNT DR. 101 PARAMOUNT DR. Address Address

> SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title **PRESIDENT** Title **DIRECTOR**

MONGE, LUIS BERRIOS Name BARRALES, MIGUEL ANGEL Name

Address 101 PARAMOUNT DR. Address 101 PARAMOUNT DR.

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

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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.

04/30/2015 SIGNATURE: JOSELY VEGA SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameAMADEO, JORGENameMEDINA, JOSE

Address 101 PARAMOUNT DR. Address 101 PARAMOUNT DR.

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title DIRECTOR Title DIRECTOR

Name KEVANE, DONALD Name FABERY-VILLASPESA, WALDEMAR

Address 101 PARAMOUNT DR. Address 101 PARAMOUNT DR.

SUITE 220 SUITE 220

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232