

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137616

Entity Name: UNIVERSAL INSURANCE MANAGERS, INC.

FILED
Apr 30, 2013
Secretary of State
CC8015120517

Current Principal Place of Business:

101 ARTHUR ANDERSEN PARKWAY
SUITE 220
SARASOTA, FL 34232

Current Mailing Address:

101 ARTHUR ANDERSEN PARKWAY
SUITE 220
SARASOTA, FL 34232

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 TD
Name PADILLA, JORGE L
Address 101 ARTHUR ANDERSEN PARKWAY
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title CEO, DIRECTOR
Name MIRANDA MERLE, MONIQUE
Address 101 ARTHUR ANDERSEN PARKWAY
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title CD
Name CASANAS, LUIS MIRANDA
Address 101 ARTHUR ANDERSEN PARKWAY
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title S, DIRECTOR
Name VEGA, JOSELY
Address 101 ARTHUR ANDERSEN PARKWAY
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title CFO
Name BURNS, JOHN W
Address 101 ARTHUR ANDERSEN PARKWAY
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP, ASST. SECRETARY
Name GOMEZ, JORGE A
Address 101 ARTHUR ANDERSEN PARKWAY
SUITE 220
City-State-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: JORGE A. GOMEZ

VICE PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date