

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137616

FILED
Apr 17, 2017
Secretary of State
CC2582936655

Entity Name: UNIVERSAL INSURANCE MANAGERS, INC.

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.
115 NORTH CALHOUN ST.
SUITE 4
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 CEO/PRESIDENT OF THE BOARD/DIRECTOR
Name MERLE, MONIQUE MIRANDA
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title SECRETARY, DIRECTOR
Name VEGA, JOSELY
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name WATJE, JAMES R
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title SENIOR VICE PRESIDENT
Name MOORE, KATHERINE
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title PRESIDENT
Name BARRALES, MIGUEL
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name AMADEO, JORGE
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name MEDINA, JOSE
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name FABERY-VILLASPESA, WALDEMAR
Address 101 PARAMOUNT DR. SUITE 220
City-State-Zip: SARASOTA FL 34232

Continues on page 2

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: JOSELY VEGA

SECRETARY

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name MARTINEZ, ROBERTO
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name HOPKINS, GRETCHEN
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name MIRANDA, OSVALDO
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name CARDONA, GADIEL
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title VP
Name URRRA, RICHARD JOHN
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232

Title DIRECTOR
Name GUTIERREZ AJA, AGUSTIN
Address 101 PARAMOUNT DRIVE
SUITE 220
City-State-Zip: SARASOTA FL 34232