2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137616

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. 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2014

Secretary of State

CC8250353740

Officer/Director Detail:

Title TD Title CEO, SECRETARY, CHAIRMAN

PADILLA, JORGE L 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 S. DIRECTOR Title VP, ASST. SECRETARY

VEGA, JOSELY GOMEZ, JORGE Name Name

101 PARAMOUNT DR. 101 PARAMOUNT DR. Address Address

SUITE 220

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

Title ٧P Title VΡ

MORROW, SUZANNE MCCRINK, PATRICK Name Name Address

101 PARAMOUNT DR. 101 PARAMOUNT DR. Address SUITE 220

SUITE 220

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

Title Title

Name WATJE, JAMES Name MOORE, KATHERINE Address 101 PARAMOUNT DR. 101 PARAMOUNT DR. Address

> SUITE 220 SUITE 220

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

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SUITE 220

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.

04/30/2014 **VP & ASST SEC** SIGNATURE: JORGE A. GOMEZ

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

PRESIDENT Title Title DIRECTOR

Name BARRALES, MIGUEL Name MONGE, LUIS BERRIOS

Address 101 PARAMOUNT DR. Address 101 PARAMOUNT DR.

SUITE 220 SUITE 220

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

DIRECTOR Title DIRECTOR Title AMADEO, JORGE MEDINA, JOSE Name Name

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 DIRECTOR Title **DIRECTOR**

KEVANE, DONALD Name FABERY-VILLASPESA, WALDEMAR 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