

**2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000137616

**FILED  
Jul 06, 2022  
Secretary of State  
0075557784CC**

**Entity Name:** UNIVERSAL INSURANCE MANAGERS, INC.

**Current Principal Place of Business:**

101 PARAMOUNT DRIVE  
SUITE 220  
SARASOTA, FL 34232

**Current Mailing Address:**

101 PARAMOUNT DRIVE  
SUITE 220  
SARASOTA, FL 34232 US

**FEI Number:** 42-1610421

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL 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           CHAIRPERSON  
Name           MERLE, MONIQUE MIRANDA  
Address        101 PARAMOUNT DRIVE  
                  SUITE 220  
City-State-Zip: SARASOTA FL 34232

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

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

Title           DIRECTOR  
Name           FABERY VILLASPESA, WALDEMAR  
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           MCKIBBEN , HEATHER GWEN  
Address        101 PARAMOUNT DRIVE  
                  SUITE 220  
City-State-Zip: SARASOTA FL 34232

Title           VP  
Name           BURRELL , SUSAN ELIZABETH  
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

**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:** SUSAN ELIZABETH BURRELL

**VP OF LEGAL &  
COMPLIANCE**

**07/06/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

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

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

Title PRESIDENT  
Name BARRELES, MIGUEL  
Address 101 PARAMOUNT DRIVE  
SUITE 220  
City-State-Zip: SARASOTA FL 34232

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

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