

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000067181

**FILED
Jul 17, 2013
Secretary of State
CC8392753561**

Entity Name: UNIVERSAL INSURANCE COMPANY OF NORTH AMERICA

Current Principal Place of Business:

101 PARAMOUNT DR
SUITE 220
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 50908
SARASOTA, FL 34232 US

FEI Number: 20-1041714

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32314-6200 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 DT
Name PADILLA, JORGE L
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title CEO, CHAIRMAN
Name MIRANDA MERLE, MONIQUE
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title DS
Name VEGA, JOSELY
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title PRESIDENT
Name BARRALES, MIGUEL A
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title VP, ASST. SECRETARY
Name GOMEZ, JORGE
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title VP
Name MORROW, SUZANNE
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title VP
Name MCCRINK, PATRICK
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title VP
Name WATJE, JAMES
Address PO BOX 50908
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.

SIGNATURE: JORGE GOMEZ

VP

07/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MOORE, KATHERINE
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232

Title VP
Name JUSTICE, CRAIG
Address PO BOX 50908
City-State-Zip: SARASOTA FL 34232