

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000067181

**Entity Name:** UNIVERSAL INSURANCE COMPANY OF NORTH AMERICA**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:** 20-1041714**Certificate of Status Desired:** No**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	DIRECTOR
Name	CASANAS, LUIS M
Address	101 ARTHUR ANDERSEN PARKWAY SUITE 220
City-State-Zip:	SARASOTA FL 34232

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

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

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

Title	CFO
Name	BURNS, JOHN W
Address	PO BOX 50908
City-State-Zip:	SARASOTA FL 34232

Title	P
Name	BARRALES, MIGUEL A
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