

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000022506

**Entity Name:** UNIVERSAL INSURANCE HOLDING COMPANY OF FLORIDA**Current Principal Place of Business:**1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309**Current Mailing Address:**1110 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309**FEI Number:** 65-0835338**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MILLER, TRAVIS  
301 S BRONOUGH ST  
STE 200  
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
Name	DOWNES, SEAN P
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	PRESIDENT
Name	SPRINGER, JON W
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	D
Name	SCHINDLER, OZZIE
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	TREASURER
Name	WILCOX, FRANK C
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	D
Name	WILENTZ, JOEL M
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	SECRETARY
Name	DONAGHY, STEPHEN J
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	D
Name	PIETRANGELO, MICHAEL
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

Title	DIRECTOR
Name	CALLAHAN, SCOTT P
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FT LAUDERDALE FL 33309

**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:** SEAN DOWNES

CEO

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name LEWIS, DARRYL L  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name PALMIERI, RALPH  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR  
Name PETERSON, RICHARD  
Address 1110 W COMMERCIAL BLVD  
City-State-Zip: FT LAUDERDALE FL 33309