

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137616

FILED  
Apr 12, 2012  
Secretary of State

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

**Current Principal Place of Business:**

101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

101 ARTHUR ANDERSEN PARKWAY  
SUITE 220  
SARASOTA, FL 34232

**New Mailing Address:**

**FEI Number:** 42-1610421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOMEZ, JORGE A  
101 ARTHUR ANDERSEN PKWY, STE 220  
SARASOTA, FL 34232 US

**Name and Address of New 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: KATHY A. BUTLER, ASSISTANT SECRETARY

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: PADILLA, JORGE L  
Address: PO BOX 71338  
City-St-Zip: SAN JUAN, PR 00936 US

Title: CEO  
Name: MIRANDA MERLE, MONIQUE  
Address: PO BOX 71338  
City-St-Zip: SAN JUAN, PR 00936 US

Title: CD  
Name: CASANAS, LUIS MIRANDA  
Address: PO BOX 71338  
City-St-Zip: SAN JUAN, PR 00936 US

Title: EVP  
Name: MIGUEL, BARALES A  
Address: 101 ARTHUR ANDERSEN PARKWAY  
City-St-Zip: SARASOTA, FL 34232 US

Title: CS  
Name: VEGA, JOSELY  
Address: PO BOX 71338  
City-St-Zip: SAN JUAN, PR 00936 US

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

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date