2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008 8:00 am
Secretary of State
05-27-2008 90044 026 ***550.00

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DOCUMENT # P93000065245

1. Entity Name
HANNOVER RE REAL ESTATE HOLDINGS, INC.

Principal Place of Business	Mailing Address
20 NORTH ORANGE AVENUE SUITE 704 ORLANDO, FL 32801 US	20 NORTH ORANGE AVENUE SUITE 704 ORLANDO, FL 32801 US

05142008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
200 S. Orange Ave	200 S. Orange Ave.
Suite, Apt. #, etc.: #1920	Suite, Apt. #, etc.: #1920
City & State: Orlando, FL	City & State: Orlando, FL
Zip: 32801 Country: USA	Zip: 32801 Country: USA

4. FEI Number: 59-3207180 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WALTERS, MALLORY J
20 N ORANGE AVE
SUITE 704
ORLANDO, FL 32-801\

7. Name and Address of New Registered Agent

Name: Mallory Walters
Street Address (P.O. Box Number is Not Acceptable): 200 S. Orange Ave.
#1920
City: Orlando FL Zip Code: 32801

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mallory Walters Mallory Walters 5/14/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP DECKER, RAINER KARL WEICHERT ALLEE 57 30625 HANOVER, GE	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition Hohenzollernring 72 Cologne Germany 50672
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT BRAZIEL, DENNIS D 7 TIME SQUARE. 37TH FLOOR NEW YORK, NY 10036	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director/Secretary/Treasurer ☒ Change ☐ Addition One Citrus Bowl Place Orlando, FL 32805
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WALTERS, MALLORY D 20 N. ORANGE AVE., STE 704 ORLANDO, FL 32801	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Dennis A. Brazil 5/21/08 407-233-1994
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #