

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065245

FILED
Feb 23, 2010
Secretary of State

Entity Name: HANNOVER RE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

200 S. ORANGE AVE.
#1920
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVE.
#1920
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3207180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MALLORY
200 S. ORANGE AVE.
#1920
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: BRAZIEL, DENNIS D
Address: ONE CITRUS BOWL PLACE
City-St-Zip: ORLANDO, FL 32805

Title: DP
Name: SEGLER, GERALD
Address: KARL-WIECHERT-ALLEE50
City-St-Zip: HANNOVER, DE 30625 DE

Title: DVP
Name: HIELSCHER, PETER
Address: CHARLES-DE-GUALLE PLATZ-1
City-St-Zip: COLOGNE, DE 50679 DE

Title: ST
Name: WALTERS, MALLORY D
Address: 200 S. ORANGE AVENUE, SUITE 1920
City-St-Zip: ORLANDO, FL 32801 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: D. MALLORY WALTERS

S

02/23/2010

Electronic Signature of Signing Officer or Director

Date