

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065245

FILED
Mar 16, 2011
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:

800 N. MAGNOLIA AVE.
#1400
ORLANDO, FL 32803 US

Current Mailing Address:

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

New Mailing Address:

800 N. MAGNOLIA AVE.
#1400
ORLANDO, FL 32803 US

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:

GLOVER, PAUL S
800 N. MAGNOLIA AVE.
#1400
ORLANDO, FL 32803 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: PAUL S. GLOVER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DVP
Name: WHEAT, DAVID
Address: 800 N. MAGNOLIA AVE. SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: S
Name: GLOVER, PAUL S
Address: 800 N. MAGNOLIA AVE. SUITE 1400
City-St-Zip: ORLANDO, FL 32803 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: PAUL S. GLOVER

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date