

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065245

FILED
Apr 23, 2012
Secretary of State

Entity Name: HANNOVER RE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

WARNER, BRIAN
800 N. MAGNOLIA AVE.
#1400
ORLANDO, FL 32803 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

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: WARNER, BRIAN J
Address: 800 N. MAGNOLIA AVE. SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: S
Name: MARTIN, GLEN E
Address: 800 N. MAGNOLIA AVE. SUITE 1400
City-St-Zip: ORLANDO, FL 32803 US

Title: S
Name: ENGE, TOBIAS
Address: KARL-WIECHERT-ALLEE50
City-St-Zip: HANNOVER, DE

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: BRIAN J. WARNER

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date