

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000065245

Entity Name: HANNOVER RE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

200 S. ORANGE AVE. SUITE 1900
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVE. SUITE 1900
ORLANDO, FL 32801 US

FEI Number: 59-3207180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNER, DEAN T
200 S. ORANGE AVE. SUITE 1900
ORLANDO, FL 32801 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: DEAN T. BRUNER

06/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name SEGLER, GERALD

Address KARL-WIECHERT-ALLEE50

City-State-Zip: HANNOVER 30625

Title DIRECTOR, VP

Name ENGE, TOBIAS

Address KARL-WIECHERT-ALLEE50

City-State-Zip: HANNOVER DE

Title DIRECTOR, VP

Name BRUNER, DEAN T

Address 200 S. ORANGE AVE. SUITE 1900

City-State-Zip: ORLANDO FL 32801

Title DIRECTOR, VP

Name THOMPSON, CLINT J

Address 200 S. ORANGE AVE. SUITE 1900

City-State-Zip: ORLANDO FL 32801

Title SECRETARY

Name WINN, CASEY

Address 200 S. ORANGE AVE. SUITE 1900

City-State-Zip: ORLANDO FL 32801

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: DEAN T. BRUNER

DIRECTOR & VP

06/20/2024

Electronic Signature of Signing Officer/Director Detail

Date