

2023 FLORIDA PROFIT CORPORATION 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

02/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name BRAZIEL, DENNIS D
Address ONE CITRUS BOWL PLACE
City-State-Zip: ORLANDO FL 32805

Title DIRECTOR, PRESIDENT
Name SEGLER, GERALD
Address KARL-WIECHERT-ALLEE50
City-State-Zip: HANNOVER 30625

Title DIRECTOR, VP
Name WHEAT, DAVID
Address 200 S. ORANGE AVE. SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title SECRETARY
Name MARTIN, GLEN E
Address 200 S. ORANGE AVE. SUITE 1900
City-State-Zip: ORLANDO FL 32801

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

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

VP & DIRECTOR

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date