

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065245

Entity Name: HANNOVER RE REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3207180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER, BRIAN
200 S. ORANGE AVE.
#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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title S
Name WARNER, BRIAN J
Address 200 S. ORANGE AVE. SUITE 1900
City-State-Zip: ORLANDO FL 32801

Title S
Name ENGE, TOBIAS
Address KARL-WIECHERT-ALLEE50
City-State-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

SECRETARY

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date