

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 30, 2008
Secretary of State**

DOCUMENT# P02000025295

Entity Name: MOUNT VERNON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3701 S. OSPREY AVENUE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3701 S. OSPREY AVENUE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 01-0635101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M ESQ.
1820 RINGLING BOULEVARD
SARASOTA, FL 34239 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: P () Delete
Name: HERMAN, JENNIFER
Address: 3701 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: VPT (X) Delete
Name: WASSON, GENE B
Address: 3701 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: S (X) Delete
Name: HERMAN, F. DONALD
Address: 3701 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HERMAN, JENNIFER
Address: 3701 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER L HERMAN

PTS

09/30/2008

Electronic Signature of Signing Officer or Director

Date