

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 12, 2010  
Secretary of State**

DOCUMENT# P02000025295

Entity Name: MOUNT VERNON PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

8830 S TAMIAMI TRAIL  
SUITE 130  
SARASOTA, FL 34238

**New Principal Place of Business:**

**Current Mailing Address:**

8830 S TAMIAMI TRAIL  
SUITE 130  
SARASOTA, FL 34238

**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: PTS  
Name: HERMAN, JENNIFER  
Address: 8830 S TAMIAMI TRAIL, STE 130  
City-St-Zip: SARASOTA, FL 34238

Title: VP  
Name: HERMAN, FRED D  
Address: 8830 S. TAMIAMI TRAIL, STE 130  
City-St-Zip: SARASOTA, FL 34238 US

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: FRED D. HERMAN

VP

05/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date