

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004262

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** ESSEX PROPERTY MANAGEMENT INC.

**Current Principal Place of Business:**

5427 MONTERREY CLUB COURT  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2228  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 36-3745639

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARROLL, CORNELIUS X  
5427 MONTERREY CLUB COURT  
WINDERMERE, FL 34786 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PCD  
**Name:** CARROLL, SALLY A  
**Address:** 5427 MONTERREY CLUB COURT  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** VSTD  
**Name:** CARROLL, CORNELIUS X  
**Address:** 5427 MONTERREY CLUB COURT  
**City-St-Zip:** WINDERMERE, FL 34786

**Title:** VP  
**Name:** CARROLL JR., CORNELIUS X  
**Address:** 5427 MONTERREY CLUB COURT  
**City-St-Zip:** WINDERMERE, FL 34786

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:** CORNELIUS X. CARROLL

V.P.

01/06/2010

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

\_\_\_\_\_  
Date