

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004262

FILED
Jan 05, 2012
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

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 JR
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: SALLY A. CARROLL

PCD

01/05/2012

Electronic Signature of Signing Officer or Director

Date