

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40682

Entity Name: ESSEX PROPERTIES, INC.

FILED  
Apr 10, 2007  
Secretary of State

## Current Principal Place of Business:

12730 NEW BRITTANY  
STE 305  
FT. MYERS, FL 33907 US

## New Principal Place of Business:

## New Mailing Address:

17262 ASMARA COURT  
PUNTA GORDA, FL 33955 US

## Current Mailing Address:

12730 NEW BRITTANY BLVD.  
STE. 305  
FT. MYERS, FL 33907 US

FEI Number: 59-2497619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSKING, ERIC B  
12730 NEW BRITTANY BLVD  
STE. 305  
FT. MYERS, FL 33907 US

## Name and Address of New Registered Agent:

OSKING, ERIC B  
17262 ASMARA COURT  
PUNTA GORDA, FL 33955 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OSKING, ERIC B  
Address: 12730 NEW BRITTANY BLVD. STE. 305  
City-St-Zip: FT. MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OSKING, ERIC B  
Address: 17262 ASMARA COURT  
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC B OSKING

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date