

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40682

Entity Name: ESSEX PROPERTIES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

17262 ASMARA COURT
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

14400 BOKEELIA ROAD
#314
PINELAND, FL 33945 US

New Mailing Address:

14400 BOKEELIA ROAD
#314
PINELAND, FL 33945 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
17262 ASMARA COURT
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

OSKING, ERIC B
14400 BOKEELIA ROAD
#314
PINELAND, FL 33945 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSKING, ERIC B
Address: 14400 BOKEELIA ROAD BOX 314
City-St-Zip: PINELAND, FL 33945

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: ERIC BEN OSKING

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date