

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40682

Entity Name: ESSEX PROPERTIES, INC.

FILED  
Jan 25, 2009  
Secretary of State

**Current Principal Place of Business:**

14400 BOKEELIA ROAD  
#314  
PINELAND, FL 33945 US

**New Principal Place of Business:**

14400 BOKEELIA ROAD  
BOKEELIA, FL 33922 US

**Current Mailing Address:**

14400 BOKEELIA ROAD  
#314  
PINELAND, FL 33945 US

**New Mailing Address:**

P.O. BOX 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  
14400 BOKEELIA ROAD  
#314  
PINELAND, FL 33945 US

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

OSKING, ERIC B  
14400 BOKEELIA ROAD  
BOKEELIA, FL 33922 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/25/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: OSKING, ERIC B  
Address: 14400 BOKEELIA ROAD  
City-St-Zip: BOKEELIA, FL 33922

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 B OSKING

Electronic Signature of Signing Officer or Director

PD

01/25/2009

Date