

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 370124

**Entity Name:** EPOCH PROPERTIES, INC.**Current Principal Place of Business:**JUSTIN R. SAND  
359 CAROLINA AVENUE, SUITE #200  
WINTER PARK, FL 32789**Current Mailing Address:**JUSTIN R. SAND  
359 CAROLINA AVENUE, SUITE #200  
WINTER PARK, FL 32789 US**FEI Number:** 59-1308295**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DOWNING, GRANT T  
222 WEST CONSTOCK AVE STE 101  
WINTER PARK, FL 32789 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\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR, CHAIRMAN
Name	SAND, JUSTIN R
Address	359 CAROLINA AVENUE SUITE #200
City-State-Zip:	WINTER PARK FL 32789

Title	SECRETARY, EVP, DIRECTOR
Name	CHIAPPA, ALLYSON
Address	359 CAROLINA AVENUE
City-State-Zip:	WINTER PARK FL 32789

Title	DIRECTOR
Name	PUGH, JAMES H JR
Address	359 CAROLINA AVENUE SUITE 200
City-State-Zip:	WINTER PARK FL 32789

*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:** ALLYSON L CHIAPPA**SECRETARY****05/13/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date