## 2024 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

#### 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

#### **Officer/Director Detail :**

|  | Title           | PRESIDENT, DIRECTOR, CHAIRMAN      | Title                | SECRETARY, EVP, DIRECTOR |
|--|-----------------|------------------------------------|----------------------|--------------------------|
|  | Name            | SAND, JUSTIN R                     | Name                 | CHIAPPA, ALLYSON         |
|  | Address         |                                    | Address              | 359 CAROLINA AVENUE      |
|  | City-State-Zip: | SUITE #200<br>WINTER PARK FL 32789 | City-State-Zip: WINT | WINTER PARK FL 32789     |
|  |                 |                                    |                      |                          |
|  | Title           | DIRECTOR                           |                      |                          |
|  | Name            | PUGH, JAMES H JR                   |                      |                          |
|  | Address         | 359 CAROLINA AVENUE<br>SUITE 200   |                      |                          |
|  |                 |                                    |                      |                          |

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

City-State-Zip: WINTER PARK FL 32789

Electronic Signature of Signing Officer/Director Detail

EXEC VP

02/06/2024

Date

# Feb 06, 2024 Secretary of State 0583891980CC

FILED

Certificate of Status Desired: No