2023 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 WINTER PARK FL 32789	City-State-Zip: WINT	WINTER PARK FL 32789
	Title	DIRECTOR		
	Name	PUGH, JAMES H JR		
	Address	359 CAROLINA AVENUE 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.

EVP

SIGNATURE: ALLYSON CHIAPPA

City-State-Zip: WINTER PARK FL 32789

Electronic Signature of Signing Officer/Director Detail

FILED May 23, 2023 Secretary of State 5004819596CC

Certificate of Status Desired: No

05/23/2023

Date