2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370124

Entity Name: EPOCH PROPERTIES, INC.

Current Principal Place of Business:

JAMES H. PUGH, JR.

359 CAROLINA AVENUE, SUITE#200

WINTER PARK, FL 32789

Current Mailing Address:

JAMES H. PUGH, JR. 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

FILED Feb 16, 2019

Secretary of State

9087482490CC

Officer/Director Detail:

Title VP, CHAIRMAN, DIRECTOR Title PRESIDENT, DIRECTOR

Name PUGH, JAMES H., JR. Name SAND, JUSTIN

Address 359 CAROLINA AVE, SUITE #200 Address 359 CAROLINA AVENUE

SUITE #200

City-State-Zip: WINTER PARK FL 32789

City-State-Zip: WINTER PARK FL 32789

City-State-Zip: WINTER PARK FL 32789

Title VP, DIRECTOR Title SECRETARY, EVP
Name DAVIS, MCCARLEY

Address 359 CAROLINA AVENUE Name CHIAPPA, ALLYSON

SUITE #200 Address 359 CAROLINA AVENUE

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title D

Name JACOBY, GREG

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.