

2013 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

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 VP
Name PUGH, JAMES H., JR.
Address 359 CAROLINA AVE, SUITE #200
City-State-Zip: WINTER PARK FL 32789

Title VTS
Name JACOBY, GREG
Address 359 CAROLINA AVE, SUITE #200
City-State-Zip: WINTER PARK FL 32789

Title P
Name RIVA, KYLE
Address 359 CAROLINA AVE, SUITE #200
City-State-Zip: WINTER PARK FL 32789

Title VP
Name NOVELL, ROBERT S
Address 359 CAROLINA AVE, SUITE #200
City-State-Zip: WINTER PARK FL 32789

Title VP
Name SAND, JUSTIN
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: GREG JACOBY

VTS

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date