2021 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 :

TitlePRESIDENT, DIRECTOR, CHAIRMANTitleSECRETARY, EVP, DIRECTORNameSAND, JUSTIN RNameCHIAPPA, ALLYSONAddress359 CAROLINA AVENUE SUITE #200Address359 CAROLINA AVENUE City-State-Zip:City-State-Zip:WINTER PARK FL 32789WINTER PARK FL 32789TitleDIRECTOR						
Address359 CAROLINA AVENUE SUITE #200Address City-State-Zip:359 CAROLINA AVENUE WINTER PARK FL 32789City-State-Zip:WINTER PARK FL 32789WINTER PARK FL 32789TitleDIRECTORVINTER PARK FL 32789NamePUGH, JAMES H JRVINTER PARK FL 32789Address359 CAROLINA AVENUE		Title	PRESIDENT, DIRECTOR, CHAIRMAN	Title	SECRETARY, EVP, DIRECTOR	
SUITE #200 City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789 Title DIRECTOR Name PUGH, JAMES H JR Address 359 CAROLINA AVENUE		Name	SAND, JUSTIN R	Name	CHIAPPA, ALLYSON	
City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789 Title DIRECTOR Name PUGH, JAMES H JR Address 359 CAROLINA AVENUE			SUITE #200	Address	359 CAROLINA AVENUE	
TitleDIRECTORNamePUGH, JAMES H JRAddress359 CAROLINA AVENUE				City-State-Zip:	WINTER PARK FL 32789	
NamePUGH, JAMES H JRAddress359 CAROLINA AVENUE		City-State-Zip:	WINTER PARK FL 32789			
Address 359 CAROLINA AVENUE		Title	DIRECTOR			
		Name	PUGH, JAMES H JR			
		Address				

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 Mar 12, 2021 Secretary of State 2782985946CC

Certificate of Status Desired: No

03/12/2021 Date

Date