2007 FOR PROFIT CORPORATION

Mar 12, 2007 8:00 am Secretary of State ANNUAL REPORT 03-12-2007 90102 045 ***150.00 **DOCUMENT #500718** 1. Entity Name EPOCH MANAGEMENT, INC. Mailing Address Principal Place of Business POLOS AT HUDSON CORNERS POLOS AT HUDSON CORNERS 359 CAROLINA AVE 359 CAROLINA AVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chq-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1690429 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOWNING, GRANT T Street Address (P.O. Box Number is Not Acceptable) GODBOLD, DOWNING, SHEAHAN & BILL 222 W COMSTOCK AVE STE 101 WINTER PARK, FL 32789 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ ☐ Delete DILE TITLE ☐ Change ☐ Addition RIVA, KYLE NAME NAME STREET ADDRESS 359 CAROLINA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition RELVINI, TRICIA NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADORESS WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition PUGH, JAMES H. NAME NAME STREET ADDRESS 359 CAROLINA AVE. STREET ADDRESS WINTER PARK, FL CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JACOBY, GREG NAME NAME 359 CAROLINA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP HILE ☐ Delete Change ■ Addition MORGAN, KATHY NAME NAME 359 CAROLINA AVE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN G OFFICER OR DIRECTOR Daytime Phone #