

# Kentucky Secretary of State Annual Report

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<b>Company</b>	GREAT VACATION DESTINATIONS, INC.
<b>Company ID</b>	0559571.09.99999
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## Principal Office

4960 Conference Way North, Suite 100  
Boca Raton, FL 33431

## Registered Agent

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	David Pontius	1701 PARK CENTER DRIVE, SUITE 201A, ORLANDO, Florida 32835
Secretary	Michael Kaminer	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Treasurer	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Allan J. Herz	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ray Lopez	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ahmad Wardak	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Diane Shaker-Heard	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

## Directors

Director	John M. Maloney	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Ahmad Wardak	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

## Signatures

<b>Signature</b>	Michael Kaminer
<b>Title</b>	Secretary