

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: GREAT VACATION DESTINATIONS, INC.
Company ID: 0559571
State of origin: Florida
Formation date: 5/6/2003 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David Bidgood	3500 W. Depauw Blvd., Ste. 2039, Indianapolis, IN 46268
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

Signature	Michael Kaminer
Title	Secretary