

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2008 8:00 am
Secretary of State

02-12-2008 90019 015 ***150.00

DOCUMENT # P02000083490

1. Entity Name
GREAT VACATION DESTINATIONS, INC.



Principal Place of Business 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431	Mailing Address 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01242008 Chg-P CR2E034 (12/06)

4. FEI Number 51-0420655	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PULEO, ANTHONY M 4960 CONFERENCE WAY NORTH BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALONEY, JOHN 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARTIN, JAMES R 4960 CONFERENCE WAY NORTH BOCA RATON, FL 33431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MALONEY, JOHN M 4960 CONFERENCE WAY N. STE 100 BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERZ, ALLAN J 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTVP PULEO, ANTHONY 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached sheet.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *James R. Martin* **James R. Martin, Secretary** **1-25-08** **561-912-8000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40023512

Great Vacation Destinations, Inc.

102 000083490

Officers:

David Pontius, President
1701 Park Center Drive, Suite 201-A
Orlando, Florida 32835

James R. Martin, Secretary
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Allan J. Herz, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ray Lopez, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ahmad Wardak, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Diane Shaker-Heard, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Directors:

John M. Maloney
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ahmad Wardak
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431