

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000935

Entity Name: RECREATION USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2500 HOLLYWOIOD BLVD
STE 309
HOLLYWOOD, FL 33020

Current Mailing Address:

2500 HOLLYWOIOD BLVD
STE 309
HOLLYWOOD, FL 33020

New Principal Place of Business:

250 PARKWAY DRIVE
STE 320
LINCOLNSHIRE, IL 60069

New Mailing Address:

250 PARKWAY DRIVE
STE 320
LINCOLNSHIRE, IL 60069

FEI Number: 59-1834763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BORCILL, ANTHONY V
Address: 2500 HOLLYWOOD BLVD STE 309
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: LEMONIS, MARCUS A
Address: 250 PARKWAY DRIVE, STE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: PRES () Change (X) Addition
Name: THOMPSON, RAND S
Address: ROUTE 176 & DARRELL ROAD
City-St-Zip: ISLAND LAKE, IL 60042

Title: VP () Change (X) Addition
Name: SCHEDLER, PAUL E
Address: 2575 VISTA DEL MAR DRIVE
City-St-Zip: VENTURA, CA 93001

Title: CFO () Change (X) Addition
Name: NUTTALL, ROGER L
Address: 250 PARKWAY DRIVE, STE 320
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: SEC () Change (X) Addition
Name: YORK, ROBERT T
Address: 90 S 7TH STREET, STE 5500
City-St-Zip: MINNEAPOLIS, MN 55402

Title: ASEC () Change (X) Addition
Name: BELL, KARIN L
Address: 250 PARKWAY DRIVE, STE 320
City-St-Zip: LINCOLNSHIRE, IL 93001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT T. YORK

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date