



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 71048		2. Name of Corporation Palmer River Golf Club, Inc.			
3. Street Address Principal Business Office 299 Market Street			City Swansea	State MA	Zip 02777
4. Business Phone No. 508-379-9886		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island To own and operate a golf course.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lawrence W. Doyle			Vice President Name NONE		
Street Address 79266 Cerrino			Street Address		
City LaQuinta	State CA	Zip 92253	City	State	Zip
Secretary Name Lawrence W. Doyle			Treasurer Name Lawrence W. Doyle		
Street Address 79266 Cerrino			Street Address 79266 Cerrino		
City LaQuinta	State CA	Zip 92253	City LaQuinta	State CA	Zip 92253
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lawrence W. Doyle			Director Name		
Street Address 79266 Cerrino			Street Address		
City LaQuinta	State CA	Zip 92253	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000 COMM \$0.01 PAR VALUE			3,000	Common	30

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date FEB 26 2008
Check No. DS 10673
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date 2/12/08
Lawrence W. Doyle
Print or Type Name
President
Title