

COVER SHEET

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A	N	V	A	Y	A	C	O	V	E	B	E	A	C	H	A	N	D	N	A	T	U	R	E
C	L	U	B	,	I	N	C	.															

(Company's Full Name)

A	N	V	A	Y	A	C	O	V	E	,	M	O	R	O	N	G	,	B	A	T	A	A	N

(Business Address: No. Street City / Town / Province)

ATTY. SOLOMON M. HERMOSURA

Contact Person

7908-3841

Company Telephone Number

1	2	Fiscal Year
Month	Day	

3	1	Fiscal Year
Month	Day	

1	7	-	C
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Secondary License Type, if Applicable

0	7	Annual Meeting
Month	Day	

2	9	Annual Meeting
Month	Day	

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATIONS CODE (SRC) AND SRC RULE 17(a)-1(b)(3) THEREUNDER

1. August 3, 2022
Date of Report (Date of earliest event reported)
2. CS200502332 3. 005-862-442
SEC Identification Number BIR Tax Identification Number
4. ANVAYA COVE BEACH AND NATURE CLUB, INC.
Exact Name of registrant as specified in its charter
5. PHILIPPINES 6. [REDACTED] (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. Anvaya Cove, Morong, Bataan 2108
Address of principal office Postal code
8. (02) 7793-9000
Registrant's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Class B	1,950 shares
Class C	500 shares

Indicate the item numbers reported herein : Item 9 - Other Events

Re: **Result of the 2022 Annual Stockholders' Meeting and Organizational Board of Directors' Meeting**

Pursuant to the requirements of the Securities Regulations Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANVAYA COVE BEACH AND NATURE CLUB, INC.

Registrant

Date : **August 3, 2022**


Michelle Marie T. Valbuena
Senior Compliance Manager

* Print name and title of the signing officer under the signature.



August 1, 2022

Securities and Exchange Commission
PICC Complex, Roxas Boulevard
Pasay City

Attention: Atty. Rachel Esther J. Gumtang-Remalante
Officer-in-Charge, Corporate Governance and Finance Department

Gentlemen:

Please be informed that at our annual meeting of stockholders held on July 29, 2022, the stockholders approved the following resolutions:

1. Approval of the minutes of the 2021 annual stockholders' meeting held on July 30, 2021.
2. Ratification of the acts of the Board of Directors, Board committees, and Management beginning July 30, 2021 until July 29, 2022.
3. Approval of the 2021 President's report, including the audited financial statements as of December 31, 2021.
4. Election of the following as directors effective immediately and until their successors are elected and qualified:

Augusto D. Bengzon
Paullolindo A. Elauria
Antonino T. Aquino
Jocelyn F. de Leon
Dindo R. Fernando
Joseph Carmichael Z. Jugo

Mercedita S. Nolleto
Paolo O. Viray
Jessie D. Cabaluna
Rex Ma. A. Mendoza
Jesus Emmanuel M. Yujuico

Ms. Cabaluna and Messrs. Mendoza and Yujuico were elected as independent directors.

5. Appointment of SyCip, Gorres, Velayo & Co. as the external auditor of our Company for the fiscal year 2022-2023.

At its organizational meeting held immediately after the stockholders' meeting, our Board of Directors considered and approved the following:

1. Appointment of Chairpersons and Members of the Board Committees:

Executive Committee

Augusto D. Bengzon, Chairman
Paullolindo A. Elauria
Joseph Carmichael Z. Jugo
Mercedita S. Nolleto
Rex Ma. A. Mendoza

Corporate Governance and Nomination Committee

Rex Ma. A. Mendoza, Chairman
Jessie D. Cabaluna
Jesus Emmanuel M. Yujuico

Audit and Risk Oversight Committee

Jessie D. Cabaluna, Chairman
Rex Ma. A. Mendoza
Mercedita S. Nollo

Membership Committee

Dindo R. Fernando, Chairman
Jocelyn F. de Leon
Paolo O. Viray

2. Election of Key Officers:

Chairman:	Augusto D. Bengzon
President:	Paullolindo A. Elauria
Vice-President:	Joseph Carmichael Z. Jugo
Treasurer:	Dindo R. Fernando
Corporate Secretary:	Solomon M. Hermosura
Assistant Corporate Secretary:	Maria Paula G. Romero-Bautista
General Manager:	Heidi Rosalie R. Hocson
Compliance Officer and Finance Director:	Neal C. Perez
Data Protection Officer:	Amelia Ann T. Alipao

3. Designation of Mr. Rex Ma. A. Mendoza as our lead independent director.

Thank you.

Very truly yours,



SOLOMON M. HERMOSURA
Corporate Secretary




Certification

I, Solomon M. Hermosura, Corporate Secretary of Anvaya Cove Beach & Nature Club, Inc. (the "Corporation") with SEC Registration Number CS200502332 and with principal office at Anvaya Cove, Morong, Bataan, on oath state that:

- 1) On behalf of the Corporation, I have caused the preparation of the SEC Form 17-C reporting on the result of the 2022 Annual Stockholders' Meeting and Organizational Board of Directors' Meeting of the Corporation held on July 29, 2022;
- 2) I read and understood its contents which are true and correct of my own personal knowledge and/or based on the records of the Corporation;
- 3) The Corporation will comply with the requirements set forth in SEC Notice dated May 12, 2021 for a complete and official submission of reports and/or documents through electronic mail;
- 4) I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of the filing fee; and
- 5) The e-mail account designated by the Corporation pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the Corporation in its online submission to SEC CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this AUG 02 2022 in MAKATI CITY


Solomon M. Hermosura
Corporate Secretary

SUBSCRIBED AND SWORN to before me this AUG 02 2022 at MAKATI CITY, the affiant exhibited to me, as competent evidence of identity, his Passport ID No. P3081434B issued on October 14, 2019 by the Department of Foreign Affairs NCR East.

Doc No. 396 ;
Page No. 81 ;
Book No. XLV ;
Series of 2022.

Notarial DST pursuant to
Section. 188 of the Tax Code
affixed in Notary Public's copy



ROBERTO T. ONGSIAKO
Notary Public – Makati City
Appt. No. M-149 until December 31, 2022
Roll of Attorneys No. 37041
Lifetime IBP No. 02163 – RSM Chapter
PTR No. 8852355MJ – 01/03/2022 - Makati City
MCLE Compliance No. VII – 0000267 – 07/30/2019
4th Floor Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines