

COVER SHEET

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A	N	V	A	Y	A	C	O	V	E	G	O	L	F	A	N	D	S	P	O	R	T	S		
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	3	1
Month		Day	
Fiscal Year			

1	7	-	C
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Secondary License Type, if Applicable

0	9	2	5
Month		Day	
Annual Meeting			

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									
Domestic					Foreign				

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

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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. 15 November 2021
Date of Report (Date of earliest event reported)
2. CS201014919 SEC Identification Number
3. 007-875-261
BIR Tax Identification Number
4. ANVAYA COVE GOLF AND SPORTS CLUB, INC.
Exact Name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code
7. Anvaya Cove, Morong, Bataan
Address of principal office
- Postal code
8. (02)7759-4974
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 A	5,420 shares
Class B	2,846 shares
Class C	154 shares
Class D	80 shares

: Item 9- Other Events

Re: Results of the Regular Meeting of the Board of Directors

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 GOLF AND
SPORTS CLUB, INC.**

Registrant

Date : 15 November 2021


MARIA PAULA G. ROMERO-BAUTISTA

Assistant Corporate Secretary

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



November 15, 2021

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 our Board of Directors, at its regular meeting held on November 11, 2021, ratified and approved the election of Mr. Neal C. Perez as our Compliance Officer and Finance Director *vice* Ms. Desiree Joy C. Suarez-Miranda upon the endorsement of our Corporate Governance and Nomination Committee. Ms. Miranda will remain to be our Treasurer.

Mr. Neal C. Perez, 48, Filipino, has multiple certifications, both local and international, namely: Certified Public Accountant (CPA), Certified Internal Auditor (CIA), Certification in Risk Management Assurance (CRMA), Certified Forensic Accountant (CrFA), and Certified Internal Controls Auditor (CICA). He has an impeccable professional track record as Finance and Compliance Director, Finance Controller, Finance Manager and Internal Auditor in various sectors including hospitality, gaming, real estate, utilities, consumer electronics and government services. As an ISO Quality Management Representative (QMR), he successfully initiated and implemented the ISO 9001 Quality Management System (QMS) program in frontline services and back office functions. Mr. Perez holds a Master's Degree in Business Management from the University of the Philippines - Diliman and double Bachelor's Degrees in Commerce and Accountancy from Saint Louis University where he graduated Magna Cum Laude and Cum Laude, respectively.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "M. Romero-Bautista", is written over the printed name.

MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary