

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

908-3841

Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	
Fiscal Year			

1	7	-	C
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Secondary License Type, if Applicable

0	9	3	0
<i>Month</i>		<i>Day</i>	
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						

To be accomplished by SEC Personnel concerned

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File Number

_____ LCU

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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. October 05, 2022 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. Anyaya 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding. Rows include Class A (5,420 shares), Class B (2,846 shares), Class C (154 shares), and Class D (80 shares).

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

Re: Results 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 GOLF AND SPORTS CLUB, INC. Registrant

Date : October 5, 2022

Signature of Michelle Marie T. Valbuena, Senior Compliance Manager

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

October 3, 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 September 30, 2022, the stockholders approved the following:

1. Approval of the minutes of the 2021 annual stockholders' meeting held on September 25, 2021.
2. Ratification of the acts of the Board of Directors, Board committees, and Management beginning September 25, 2021 until September 30, 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
Joseph Carmichael Z. Jugo
Paullolindo A. Elauria
Dante M. Abando
Jocelyn F. de Leon
Anna Ma. Margarita B. Dy

Jose Emmanuel H. Jalandoni
Paolo O. Viray
George Edwin T. Lee
Agustin R. Montilla IV
Bernadine T. Siy

Ms. Siy and Messrs. Lee and Montilla 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
Joseph Carmichael Z. Jugo
Paullolindo A. Elauria
Paolo O. Viray
Bernadine T. Siy

Corporate Governance and Nomination Committee
Agustin R. Montilla IV, Chairman
George Edwin T. Lee
Bernadine T. Siy

Audit and Risk Oversight Committee

Bernadine T. Siy, Chairman
George Edwin T. Lee
Paullolindo A. Elauria

Membership Committee

Paolo O. Viray, Chairman
Solomon M. Hermosura
Agustin R. Montilla IV

2. Election of Key Officers:

Chairman of the Board:

Augusto D. Bengzon

President:

Joseph Carmichael Z. Jugo

Vice-President:

Paullolindo A. Elauria

Treasurer:

Desiree Joy C. Suarez-Miranda

Compliance Officer and Finance Director:

Neal C. Perez

Corporate Secretary:

Solomon M. Hermosura

Assistant Corporate Secretary:

Maria Paula G. Romero-Bautista

General Manager:

Jose P. Dagdagan

Data Protection Officer:

Amelia Ann T. Alipao

3. Designation of Mr. Agustin R. Montilla IV 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 Golf and Sports Club, Inc. (the "Corporation") with SEC Registration Number CS201014919 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 both held on September 30, 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 OCT 04 2022 in MAKATI CITY.




Solomon M. Hermosura
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 04 2022 at MAKATI CITY, the affiant exhibited to me, as competent evidence of identity, his Passport ID No. P3081434B issued on October 14, 2019 at Department of Foreign Affairs, NCR East.

Doc No. 108 ;
Page No. 23 ;
Book No. XLVII ;
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