

COVER SHEET

C S 2 0 0 5 0 2 3 3 2

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

908-3841

Company Telephone Number

1 2 3 1
 Month Day
 Fiscal Year

1 7 - C

Secondary License Type, if Applicable

0 7 3 0
 Month Day
 Annual Meeting

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. Of Stockholders

Total Amount of Borrowings

Domestic

Foreign

 To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document I.D.

_____ Cashier

S T A M P S

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. 04 March 2022
Date of Report (Date of earliest event reported)
2. CS200502332
SEC Identification Number
3. 005-862-442
BIR Tax Identification Number
4. ANVAYA COVE BEACH AND NATURE CLUB, INC.
Exact Name of registrant as specified in its charter
5. PHILIPPINES
Province, country or other jurisdiction of incorporation
6. [REDACTED] (SEC Use Only)
Industry Classification Code
7. Anvaya Cove, Morong, Bataan
Address of principal office
- 2108
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

: 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 BEACH AND
NATURE CLUB, INC.**

Registrant

Date : **04 March 2022**


Michelle Marie T. Valbuena
Senior Compliance Manager
Office of the Corporate Secretary

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



March 4, 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 our Board of Directors (“Board”), at its regular meeting held on March 2, 2022, ratified and approved the following:

1. The establishment of the Corporate Governance and Nomination Committee by combining the Corporate Governance Committee and Nomination Committee. The following are the appointed Chairperson and members of the committee, all of whom are our independent directors, namely:

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

2. The dissolution of our Finance Committee.
3. The adoption of the Related Party Transactions Policy as endorsed by our Audit and Risk Oversight Committee.

Thank you.

Very truly yours,


MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary




Certification

I, Maria Paula G. Romero-Bautista, Assistant 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 results of the Board of Directors' meeting of the Corporation held on March 2, 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 MAR 04 2022 in MAKATI CITY



 Maria Paula G. Romero-Bautista
 Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 04 2022 at MAKATI CITY, the affiant exhibited to me, as competent evidence of identity, her Passport ID No. P7427296A issued on June 4, 2018 at Department of Foreign Affairs, Manila.

Doc No. 176 ;
 Page No. 37 ;
 Book No. XLII ;
 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. 885235MJ - 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