

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

908-3841

Company Telephone Number

1 2	3 1
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Month Day
Fiscal Year

1 7 - C

Secondary License Type, if Applicable

0 7	3 0
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Month Day
Annual Meeting

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C F D

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 REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **July 30, 2021**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number **CS200502332** 3. BIR Tax Identification No. **005-862-442**

ANVAYA COVE BEACH AND NATURE CLUB, INC.

4.

Exact name of issuer as specified in its charter

Morong, Bataan

5. 6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

Anvaya Cove, Municipality of Morong, Bataan

2108

7.

Address of principal office

Postal Code

8. **c/o (632) 793-9000**

.....
Issuer's telephone number, including area code

9. **Not applicable**

.....
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Title of Each Class	No. of Shares of Common Stock Registered	No. of Shares Registered & Sold
Class B	1,950	1,950
Class C	500	500
TOTAL	2,450	2,450

11. Indicate the item numbers reported herein: **Item 4(b)**

Please be informed that in the Annual General Stockholders Meeting of Anvaya Cove Beach and Nature Club, Inc. (the "*Corporation*") held on July 30, 2021 conducted virtually by remote videoconferencing, at which meeting a quorum was present and acting throughout, the following resolutions were approved by at least a majority of the stockholders entitled to vote:

- I. Approval of the Minutes of the 2020 Annual General Stockholders' Meeting held on September 25, 2020
- II. Approval of the 2020 President's Annual Report
- III. Ratification of the Acts and Resolutions of the Board of Directors and Management adopted in the ordinary course of business since the immediately preceding Annual Shareholders' Meeting
- IV. Election of Directors

The following were elected as directors of the Corporation for a term of one (1) year or until their successors have been elected and qualified:

Augusto D. Bengzon
Paullolindo A. Elauria
Dindo R. Fernando
Antonino T. Aquino
Rex Ma. A. Mendoza
Jocelyn F. de Leon
Mercedita S. Nollado
Joseph Carmichael Z. Jugo
Paolo O. Viray
Jesus Emmanuel M. Yujuico
Jessie D. Cabaluna

Rex Ma. A. Mendoza, Jesus Emmanuel M. Yujuico and Jessie D. Cabaluna were further elected as independent directors.

- V. Appointment of External Auditors and Fixing their Remuneration

"RESOLVED, AS IT IS HEREBY RESOLVED, that SyCip Gorres Velayo & Co. be re-appointed as the external auditors of the Corporation for the fiscal year 2021."

At the organizational meeting of the Board of Directors held immediately thereafter, at which meeting a quorum was present and acting throughout, the Board of Directors unanimously approved the following:

- I. Election of Officers and Committee Members for the year 2021-2022

The following were unanimously elected as officers, committee members of the Board of Directors, and lead independent director of the Corporation for 2021-2022:

Chairman	-	Augusto D. Bengzon
President	-	Paullolindo A. Elauria
Vice President	-	Joseph Carmichael Z. Jugo
Treasurer	-	Dindo R. Fernando
Corporate Secretary	-	Solomon M. Hermosura
Asst. Corporate Secretary	-	Maria Paula G. Romero-Bautista

SEC Compliance Officer - Carol A. Hizola
Data Protection Officer - Amelia Ann T. Alipao

Executive Committee

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

Membership Committee

Chairman - Dindo R. Fernando
Member - Jocelyn F. De Leon
Member - Paolo O. Viray

Finance Committee

Chairman - Augusto D. Bengzon
Member - Jessie D. Cabaluna*
Member - Jocelyn F. De Leon

Audit Committee

Chairman - Jessie D. Cabaluna*
Member - Rex Ma. A. Mendoza*
Member - Mercedita S. Nolleto

Nomination Committee

Chairman - Rex Ma. A. Mendoza*
Member - Jesus Emmanuel M. Yujuico*
Member - Paullolindo A. Elauria

Corporate Governance Committee

Chairman - Jesus Emmanuel M. Yujuico*
Member - Jessie D. Cabaluna*
Member - Jocelyn F. De Leon

**independent director*

Lead Independent Director- Rex Ma. A. Mendoza

SIGNATURE

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

ANVAYA COVE BEACH AND NATURE CLUB, INC.

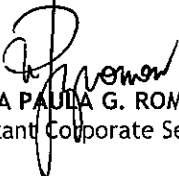
JULY 30, 2021

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By: Issuer

Date


MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary