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.	February 23, 2024			
	Date of Report (Date of earliest event r	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 i	n its charter		
5.	PHILIPPINES	6.	(SEC Use Only)	
	Province, country or other jurisdiction of incorporation	of	Industry Classification Code	
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			
0.	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:	Results of the Board of Director's 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	
			nomer	
Date	: February 23, 2024	Maria Pa	yla G. Romero-Bautista	
			nt Corporate Secretary	

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



Certification

I, Maria Paula G. Romero-Bautista, Assistant Corporate Secretary of Anvaya Cove Beach and Nature Club, Inc. (the "Corporation") with SEC Registration Number CS200502332 and with principal office at Anvaya Cove, Morang, 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 regular Board of Directors' meeting on February 23, 2024;
- 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 on line 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 F5 ? ? ? 2024 in Makati City.

Maria Paula G. Romero-Bautista Assistant Corporate Secretary

FEB 23 2024

SUBSCRIBED AND SWORN to before me this ______ 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.

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Notarial DST pursuant to Sec. 61 of the TRAIN Act (Amending Sec. 188 of the NIRC) affixed on Notary Public's copy



Notary Public – Makati City
Appt. No. M-107 until December 31, 2024
Roll of Attorneys No. 78727
IBP No. 402998 – 01/05/2024 – Makati Chapter
PTR No. MKT1009367 – 01/08/2024 – Makati City
28th Floor, Tower One and Exchange Plaza, Ayala Triangle,
Ayala Avenue, Makati City, Philippines



February 23, 2024

Securities and Exchange Commission 7907 Makati Avenue, Barangay Bel-Air, Makati City, 1227

Attention: Atty. Rachel Esther J. Gumtang-Remalante

Director, Corporate Governance and Finance Department

Gentlemen:

Please be informed that our Board of Directors, at its regular meeting on February 23, 2024, approved, upon the endorsement of our Corporate Governance and Nomination Committee, the election of Mr. Bernard Vincent O. Dy as the Chairman of our Board of Directors and as member and Chairman of the Executive Committee replacing Mr. Augusto D. Bengzon to serve the unexpired term of Mr. Bengzon.

Bernard Vincent O. Dy, 60, Filipino, was the former President and CEO of ALI from April 2014 until September 2023. He was a Senior Managing Director of Ayala Corporation, and a member of the Ayala Group Management Committee from April 2014 until September 2023. He is a Director of AREIT, Inc., a publicly-listed company. Concurrently, he is the Chairman of Ayagold Retailers, Inc., and Station Square East Commercial Corporation; Vice Chairman of Alviera Country Club, Inc.; Director of Accendo Commercial Corp., AKL Properties, Inc., Alabang Commercial Corporation, ALI Eton Property Development Corporation, Altaraza Development Corporation, Anvaya Cove Golf and Sports Club, Inc., Aurora Properties Incorporated, Avencosouth Corp., Avida Land Corp., Ayala Greenfield Development Corporation, Ayalaland-Tagle Properties, Inc., AyalaLand Medical Facilities Leasing, Inc., AyalaLand Premier, Inc., BGWest Properties, Inc., Cagayan De Oro Gateway Corp., Ceci Realty Inc., Fort Bonifacio Development Corporation, Serendra, Inc., Vesta Property Holdings, Inc. and Whiteknight Holdings, Inc. He is also the President and CEO of Berkshires Holdings, Inc., Bonifacio Land Corporation, Columbus Holdings, Inc., and Emerging City Holdings, Inc.; President of Bonifacio Art Foundation, Inc., and Hero Foundation Inc.; member of the Board of Trustees of Ayala Foundation, Inc., advisor of Alveo-Federal Land Communities, Inc.; and, Director of the Junior Golf Foundation of the Philippines since 2010 and Vice Chairman since 2017. Mr. Dy earned a degree of BBA in Accountancy from the University of Notre Dame in 1985, an MBA in 1997, and Masters in International Relations in 1989 from the University of Chicago.

Thank you.

Very truly yours,

MARIA PAUCA G. ROMERO-BAUTISTA

Assistant Corporate Secretary