COVER SHEET

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) (Company's Full Name) (Business Address: No. Street City Town / Province) ATTY. SOLOMON M. HERMOSURA Centact Person Company Telephone Number Total No. Of Stockholders Total Amount of Borrowings Total No. Of Stockholders To be accomplished by SEC Personnel concerned I C G F D Document I.D. Cashier																				С	s	2	0	0	5	О	12	2	,	
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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

Date of Report (Date of earliest event reported)	
2. CS200502332 3. 005-862-4	142
00011 66 6 1	dentification Number
4. ANVAYA COVE BEACH AND NATURE CLUB, INC.	
Exact Name of registrant as specified in its charter	
5. PHILIPPINES 6.	(SEC Use Only)
	lassification 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	
Former name or former address, if changed since last report	
10. Securities registered pursuant to Sections 4 and 8 of the SRC	
	s of Common Stock unt of Debt Outstanding
Outstanding and Amo	
Outstanding and Amo	unt of Debt Outstanding
Class B Class C 500	unt of Debt Outstanding) shares
Class B Class C 500	unt of Debt Outstanding shares shares
Class B Class C Indicate the item numbers reported herein Outstanding and Amo 1,950 500 Item 9 - O	unt of Debt Outstanding shares shares ther Events
Class B Class C Class	unt of Debt Outstanding shares shares ther Events the registrant has not duly authorized.
Class B Class C Code Indicate the item numbers reported herein Code Re: Resignation of Officer Pursuant to the requirements of the Securities Regulations Code	unt of Debt Outstanding shares shares ther Events the registrant has not duly authorized.
Outstanding and Amo Class B Class C Solution Indicate the item numbers reported herein Re: Resignation of Officer Pursuant to the requirements of the Securities Regulations Code duly caused this report to be signed on its behalf by the undersigned hereur ANVAYA COVE BEACH AND N	unt of Debt Outstanding shares shares ther Events the registrant has not duly authorized.
Outstanding and Amo Class B Class C Solution Indicate the item numbers reported herein Re: Resignation of Officer Pursuant to the requirements of the Securities Regulations Code duly caused this report to be signed on its behalf by the undersigned hereur ANVAYA COVE BEACH AND N	unt of Debt Outstanding shares shares ther Events the registrant has nto duly authorized.

 $[\]ensuremath{^{\star}}$ 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 resignation of Mr. Solomon M. Hermosura as the Corporate Secretary effective on February 29, 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 ___FEB 2 9 2024_ in Makati City.

Maria Paula G. Romero-Bautista Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this FEB 29 2024 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. 60; Page No. /3; Book No. //; Series of 2024.

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



DESIREE N. SOKOKEN

Notary Public – Makati City

Appt. No. M. 14 until December 31, 2024

Roll of Attorneys No. 71585

IBP No. 415504; 0 10/2024; Mountain Province Chapter PTR No. MKT 10079199; 01/05/2024; Makati City MCLE Compliance No. VII-0020322; 06/02/2022 2nd Floor, Tower One and Exchange Plaza, Ayala Triangle

Ayala Avenue, Makati City, Philippines



February 29, 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 Mr. Solomon M. Hermosura has tendered his resignation as our Corporate Secretary effective on February 29, 2024. Mr. Hermosura will be transitioning to government service. His replacement will be appointed by the Board of Directors in due course.

Thank you.

Very truly yours,

MARIA PAULA G. ROMERO-BAUTISTA Assistant Corporate Secretary