

# 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)

<b>ATTY. SOLOMON M. HERMOSURA</b>
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Contact Person

<b>7908-3841</b>
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Company Telephone Number

1	2		3	1
Month			Day	
Fiscal Year				

1	7	-	C
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Secondary License Type, if Applicable

0	7		2	9
Month			Day	
Annual Meeting				

C	G	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										
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Domestic										

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Foreign						

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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. **February 29, 2024**  
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.   (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

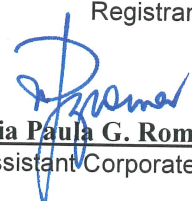
Indicate the item numbers reported herein : **Item 9 - Other Events**

Re: **Resignation of Officer**

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 : **February 29, 2024**

  
**Maria Paula G. Romero-Bautista**  
Assistant 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 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 29 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. 13 ;  
Book No. 11 ;  
Series of 2024.

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



**DESIREE N. SOKOKEN**

Notary Public - Makati City  
Appt. No. M-414 until December 31, 2024  
Roll of Attorneys No. 71585  
IBP No. 415504; 01/10/2024; Mountain Province Chapter  
PTR No. MKT10079199; 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,

A handwritten signature in blue ink, appearing to read "M. Romero-Bautista", is written over the typed name.

**MARIA PAULA G. ROMERO-BAUTISTA**  
Assistant Corporate Secretary