

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. **November 17, 2023**
Date of Report (Date of earliest event 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 in its charter

5. **PHILIPPINES** 6. **[REDACTED]** (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation

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

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

Date : **November 17, 2023**

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 result of the regular Board of Directors' meeting on November 13, 2023;
- 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 NOV 16 2023 in Makati City.




Maria Paula G. Romero-Bautista
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this November 16, 2023 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. 24 ;
Page No. 6 ;
Book No. I ;
Series of 2023.

Notarial DST pursuant to
Sec. 188 of the Tax Code
Affixed on Notary Public's copy



VENUS B. AMBRONA
Notary Public - Makati City
Appt. No. M-150 until December 31, 2023
Roll of Attorneys No. 63025
IBP No. 297598; 02/03/2023; RSM
PTR No. MKT9603587; 01/24/2023; Makati City
MCLE Compliance No. VII-0030147; 04/10/23
2nd Floor, Tower One and Exchange Plaza, Ayala Triangle,
Ayala Avenue, Makati City, Philippines



November 17, 2023

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 November 13, 2023, approved, upon the endorsement of our Corporate Governance and Nomination Committee, the election of Mr. Roscoe M. Pineda as our Data Protection Officer effective January 1, 2024 replacing Ms. Amelia Ann T. Alipao who will retire on December 31, 2023.

Roscoe M. Pineda, Filipino, 50, was recently appointed as the Chief Information Officer (CIO) of Ayala Land, Inc. (ALI) effective October 1, 2023. Prior to his appointment as CIO, he was the IT Director of the Residential Business Group. He joined ALI on March 1, 2023. Mr. Pineda was previously with ANZ as Service Center Lead of Technology for the Manila office. Prior to ANZ, he was with Sun Life of Canada, and AIG shared services, all in an IT capacity. Mr. Pineda has a Bachelor's Degree in Mathematics, major in Computer Science from the University of Santo Tomas.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "M. Romero-Bautista", is written over a vertical line that extends from the signature down to the typed name below.

MARIA PAULA G. ROMERO-BAUTISTA
Assistant Corporate Secretary