



Corporate Housekeeping <chk@zglaw.com>

FONTANA RESORT & COUNTRY CLUB, INC._SEC FORM 17-C_23 MARCH 2023

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Thu, Mar 23, 2023 at 1:17 PM

To: chk@zglaw.com

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Further, pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in **PORTABLE DOCUMENT FORMAT (PDF)** Secondary Reports such as:

17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

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FOR **MC28**, please go to SEC website:

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For your information and guidance.

Thank you and keep safe.

COVER SHEET

A 1 9 9 6 - 0 7 1 8 8

S.E.C. Registration Number

F O N T A N A R E S O R T & C O U N T R Y C L U B ,
I N C .

(Company's Full Name)

F O N T A N A C L U B H O U S E , F O N T A N A

L E I S U R E P A R K S , C . M . R E C T O

J I G H W A Y , C F Z , P H I L I P P I N E S

(Business Address : No. Street City / Town / Province)

JUAN MIGUEL VICTOR C. DE LA FUENTE

Contact Person

8889-6060

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

SEC FORM 17-C
APPOINTMENT OF INTERNAL AUDIT MANAGER
AND DATA PROTECTION OFFICER

FORM TYPE

0 9 Last Monday

Month Day
Special Meeting

N.A.

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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. 23 MARCH 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number A1996-07188
3. BIR Tax Identification No. 005-564-545
4. FONTANA RESORT AND COUNTRY CLUB, INC.
Exact name of issuer as specified in its charter
5. Clark Freeport Zone, Clark Field Pampanga (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
6. Fontana Clubhouse, Fontana Leisure Parks, C.M. Recto Highway, CFZ, Philippines 2009
Address of principal office Postal Code
7. (045) 599-5000
Issuer's telephone number, including area code
8. Former name or former address, if changed since last report: Not Applicable
9. 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
Presidential	215
Class A	326
Class B	517
Class C	1, 928
Class D	9, 369

10. Item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

On 22 March 2023, the Registrant elected Mr. Jeric Paul Nabong as the new Internal Audit Manager/Data Protection Officer of the Club effective 01 April 2023

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.

JUAN MIGUEL VICTOR C. DE LA FUENTE
Corporate Secretary

March 23, 2023