



Corporate Housekeeping <chk@zglaw.com>

FONTANA RESORT & COUNTRY CLUB, INC._SEC FORM 17-C_28 FEBRUARY 2023

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

Wed, Mar 1, 2023 at 2:42 PM

To: chk@zglaw.com

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD. (Subject to Verification and Review of the Quality of the Attached Document) Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that 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

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please go to SEC website:

<https://apps010.sec.gov.ph>

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
RESIGNATION OF EXTERNAL AFFAIRS
MANAGER/COMPLIANCE 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

STAMPS

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. **28 February 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,** **2009**
Philippines
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

As of 28 February 2023, the Registrant's current External Affairs Manager/Compliance Officer of the Club, Mr. Rodel Poy Lorenzo is no longer connected with Fontana Resort & Country Club, Inc.

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

February 28, 2023