



Corporate Housekeeping <chk@zglaw.com>

FONTANA RESORT & COUNTRY CLUB, INC._SEC FORM 17-C_29 JUNE 2023

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
 To: chk@zglaw.com

Thu, Jun 29, 2023 at 12:52 PM

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----- NOTICE TO
 COMPANIES -----

Please be informed of the reports that shall be filed only through ictdsubmission@sec.gov.ph.

Pursuant to SEC MC Circular No. 3 s 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (pdf) through email at ictdsubmission@sec.gov.ph such as the following SECONDARY REPORTS:

1. 17-A 6. ICA-QR 11. IHAR 16. 39-AR 21. Monthly Reports
2. 17-C 7. 23-A 12. AMLA-CF 17. 36-AR 22. Quarterly Reports
3. 17-L 8. 23-B 13. NPM 18. PNFS 23. Letters
4. 17-Q 9. GIS-G 14. NPAM 19. MCG 24. OPC (Alternate Nominee)
5. ICASR 10. 52-AR 15. BP-FCLC 20. S10/SEC-NTCE-EXEMPT

Further, effective 01 July 2023, the following reports shall be submitted through <https://efast.sec.gov.ph/user/login>.

1. FORM MC 18 7. Completion Report
2. FORM 1 - MC 19 8. Certificate-SEC Form MCG- 2009
3. FORM 2- MC 19 9. Certificate-SEC Form MCG- 2002, 2020 ETC.
4. ACGR 10. Certification of Attendance in Corporate Governance
5. I-ACGR 11. Secretary's Certificate Meeting of Board Directors (Appointment)
6. MRPT

Please be informed that the submission of the abovementioned eleven (11) reports through the ictdsubmission@sec.gov.ph shall no longer be accepted. For further information, please access this link Notice for guidance on the filing of reports:

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1. AFS 7. IHFS 13. SSF
2. GIS 8. LCFS 14. AFS with Affidavit of No Operation
3. BDFS 9. LCIF 15. AFS with NSPO Form 1,2, and 3
4. FCFS 10. OPC_AO 16. AFS with NSPO Form 1,2,3 and 4,5,6
5. FCIF 11. PHFS 17. FS - Parent
6. GFFS 12. SFFS 18. FS – Consolidated

For the submission and processing of compliance in the filing of Memorandum Circular No. 28 Series of 2020, please visit this link – <https://apps010.sec.gov.ph/>

For your information and guidance.

Thank you.



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FONTANA RESORT & COUNTRY CLUB, INC._SEC FORM 17-C_29 JUNE 2023

Corporate Housekeeping <chk@zglaw.com>

Thu, Jun 29, 2023 at 12:51 PM

To: ICTD Submission <ictdsubmission@sec.gov.ph>, cgfd@sec.gov.ph

Cc: "Miguel Victor C. dela Fuente" <mcdelafuente@zglaw.com>, Mario Vicente <mmvicente@zglaw.com>, "Elden B. Rocamora" <ebrocamora@zglaw.com>

Gentlemen:

On behalf of **FONTANA RESORT & COUNTRY CLUB, INC.**, I submit the attached **SEC FORM 17-C** relating to the election of Compliance Officer.

As the authorized representative to submit this document, I hereby declare that the signature affixed therein is authentic.

The SEC may contact me at:

Name: Juan Miguel Victor C. de la Fuente

Address: Zambrano Gruba Caganda Advincula Law Offices, 27th Floor 88 Corporate Center, 141 Sedeño Street, Salcedo Village, Makati City, Metro Manila

Mobile Noi. 0917-8484817

I further request that I be furnished through this email a Return Receipt and a Delivery Status Notification in relation to this submission.

I trust the foregoing is in order.

Sincerely,

JUAN MIGUEL VICTOR C. DE LA FUENTE

Partner



Address: 27/F 88 Corporate Center, 141 Sedeño St., Salcedo Village, Makati City 1227, Philippines | Telephone: +632 8889 6060 | www.zglaw.com



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***FONTANA RESORT & COUNTRY CLUB INC._SEC 17C_COMPLIANCE OFFICER.pdf**
397K

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

Month

Fiscal Year

3 1

Day

SEC FORM 17-C

APPOINTMENT OF COMPLIANCE OFFICER

FORM TYPE

0 9 last Monda

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. 27 JUNE 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 26 June 2023, the Registrant elected Mr. Alexander L. Ramos as the new Compliance Officer of the Club effective immediately.

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

June 27, 2023