



107312013004987



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Catherine E. Galiza
Receiving Branch : SEC Head Office
Receipt Date and Time : July 31, 2013 05:00:02 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. AS94004462
Company Name GLOBAL-ESTATE RESORTS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 107312013004987
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered July 30, 2013
No. of Days Late 0
Department CFD
Remarks

A S 0 9 4 0 0 4 4 6 2
S.E.C. Registration Number

G L O B A L - E S T A T E
R E S O R T S , I N C .
(Company's Full Name)

7 / F R E N A I S S A N C E T O W E R
M E R A L C O A V E N U E P A S I G C I T Y
(Business Address: No. Street City/ Town/ Province)

DOMINIC V. ISBERTO
Contact Person

6370100
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

S E C F O R M 1 7 - C
FORM TYPE
Results of Organizational Board Meeting

06 Last Thurs
Month Day

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

Remarks = pls. use black ink for scanning purposes

2. The following were appointed to the various Board Committees:

- A. Executive Committee
Andrew L. Tan (Chairman)
Lourdes T. Gutierrez
Ferdinand T. Santos
Wilbur L. Chan
- B. Nomination Committee
Miguel B. Varela (Chairman)
Wilbur L. Chan
Garry V. De Guzman
- C. Audit Committee
Miguel B. Varela (Chairman)
Gerardo C. Garcia
Lourdes T. Gutierrez
- D. Executive Compensation Committee
Miguel B. Varela (Chairman)
Andrew L. Tan
Garry V. De Guzman

Lailani Valdez-Villanueva, 34 years old, is a Certified Public Accountant with over 7 years experience in accounting and finance. Prior to the Company, she was connected with Megaworld Corporation as a Senior Accounting Manager from 2007 until 2010. In 2011, she joined Global-Estate Resorts, Inc. as Comptroller, a position she has held up to the present. She is concurrently the Chief Financial Officer of Fairways and Bluewater Gold and Country Club. Ms. Valdez-Villanueva graduated from the College of the Immaculate Conception with a degree of Bachelor of Science in Accountancy.

SIGNATURE

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.

GLOBAL-ESTATE RESORTS, INC.
Issuer

Date: 30 July 2013

By:


DOMINIC V. ISBERTO
Corporate Secretary