



May 8, 2012

PHILIPPINE STOCK EXCHANGE
4F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosures Department

Subject: Vista Land & Lifescapes, Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C Amended filed on various board resolutions made during the Company's Board of Directors meeting held late yesterday afternoon. Board resolutions were made on the following matters:

- a. The holding of the Annual Stockholders' Meeting of the Company on June 15, 2012 and the setting of May 22, 2012 as record date for said meeting.
- b. Amendment of the Articles of Incorporation of the Company to reinstate the denial of preemptive right of stockholders in Article Seventh thereof.

Truly Yours,

A handwritten signature in black ink, appearing to read 'Brian Edang', written over a circular stamp.

Brian Edang
Officer-in-charge

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. **May 8, 2012**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**
3. BIR Tax Identification Number **006-652-678-000**
4. **VISTA LAND & LIFESCAPES, INC.**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **3rd Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City**
Address of principal office Postal Code
8. **(632) 874-5758 / (632) 872-6947**
Issuer'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 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
Common Shares	8,488,474,614 Shares (net of 50,266,000 treasury shares)

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

The Board of Directors at a meeting held late yesterday afternoon approved the following:

- a. The holding of the Annual Stockholders' Meeting of the Company on June 15, 2012 and the setting of May 22, 2012 as record date for said meeting.
- b. Amendment of the Articles of Incorporation of the Company to reinstate the denial of preemptive right of stockholders in Article Seventh thereof.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

VISTA LAND & LIFESCAPES, INC.

Issuer

By:

A handwritten signature in black ink, appearing to read "Ricardo B. Tan Jr.", written over a faint, illegible background.

RICARDO B. TAN JR.
CFO & Compliance Officer

Date: May 8, 2012