



June 15, 2012

PHILIPPINES 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.: **Stockholders' Meeting Resolutions**
6/15/2012

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various resolutions made during the Company's Annual Stockholders' Meeting held today. Resolutions were made on the following matters:

1. Election of Board of Directors
2. Election of Company's Officers
3. Election of Various Committee Chairman and Members
4. Appointment of External Auditors for the year 2012
5. Special Cash Dividend Declaration
6. Approval of the amendment to the Company's Articles of Incorporation

Truly Yours,

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

Brian Edang
Officer-in-charge

COVER SHEET

C	S	2	0	0	7	0	3	1	4	5
S.E.C. Registration Number										

V	I	S	T	A		L	A	N	D		&		L	I	F	E	S	C	A	P	E	S	,	
I	N	C	.																					

(Company's Full Name)

L	A	S		P	I	N	A	S		B	U	S	I	N	E	S	S		C	E	N	T	E	R
N	A	T	I	O	N	A	L		R	O	A	D	,		T	A	L	O	N	,		L	A	S
P	I	N	A	S		C	I	T	Y															

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

Brian N. Edang
Contact Person

584-5730 loc 108
Company Telephone Number

1 2	3 1
<i>Month</i>	<i>Day</i>
Calendar Year	

17-C
FORM TYPE

0 6	1 5
<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

	Total Amount of Borrowings	
Total No. of Stockholders	Domestic	Foreign

 To be accomplished by SEC Personnel concerned

File Number							

 LCU

Document I.D.							

 Cashier

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. **15 June 2012**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145** 3. BIR Tax Identification No. **006-652-678-000**
4. **VISTA LAND & LIFESCAPES, INC.**
Exact name of issuer as specified in its charter
5. **Philippines**..... 6. (SEC Use Only)
- Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **3rd Level Starmall Las Piñas C.V. Starr Avenue, Philam Village Pamplona, Las Piñas City** **1747**
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 or Amount of Debt Outstanding
Common Shares (6/14/2012)	8,447,725,614 Shares (net of 91,015,000 treasury shares)

11. Indicate the item numbers reported herein: **Item 4. Resignation, Removal or Election of Directors or Officers**
Item 9. Other Events

Item 4. Resignation, Removal or Election of Directors or Officers

During the Annual Stockholders' Meeting of Vista Land & Lifescapes, Inc. (the "Company") held on June 15, 2012, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2012:

Marcelino C. Mendoza
 Manuel Paolo A. Villar
 Cynthia J. Javarez
 Benjamarie Therese N. Serrano
 Maribeth C. Tolentino
 Marilou O. Adea Independent Director
 Ruben O. Fruto Independent Director

At the organizational meeting of the Board of Directors held after the annual meeting of the shareholders of the Company, the following persons were nominated and elected as officers of the Company:

Marcelino C. Mendoza	Chairman of the Board
Manuel Paolo A. Villar	President and Chief Executive Officer
Ricardo Tan, Jr.	Chief Financial Officer, Compliance Officer & Chief Information Officer
Cynthia J. Javarez	Treasurer
Gemma M. Santos	Corporate Secretary

In the same meeting, the following directors were nominated and elected as members of the following committees of the Company:

Nomination Committee:

Marcelino C. Mendoza	Chairman
Maribeth C. Tolentino	Member
Ruben O. Fruto (Independent Director)	Member

Compensation and Remuneration Committee:

Manuel Paolo A. Villar	Chairman
Benjamarie Therese N. Serrano	Member
Marilou Adea (Independent Director)	Member

Audit Committee:

Marilou Adea (Independent Director)	Chairman
Ruben O. Fruto (Independent Director)	Member
Cynthia J. Javarez	Member

Item 9. Other Events

1. During the Annual Stockholders' Meeting of the Company held on June 15, 2012, the shareholders of the Company appointed SGV & Co. as the external auditor of the Company for the year 2012.
2. At the organizational meeting of the Board also approved the declaration of a special cash dividend in an amount equal to 10% of the Company's Consolidated Net Income for the year ended December 31, 2011, which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them, as follows:

Amount	:	₱0.04 per share
Record Date	:	02 July 2012
Payment Date	:	26 July 2012

3. Stockholders of the Company representing more than 2/3 of the outstanding capital stock thereof approved the amendment of Article Seventh of the Amended Articles of Incorporation of the Company to reinstate the following sentence as last paragraph of the same Article: "The stockholders of the Corporation shall have no preemptive right to subscribe to any issue or disposition of shares of any class of the Corporation."

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 in a cursive style.

RICARDO B. TAN JR.
CFO & CIO

Date: June 15, 2012