



23 August 2013

Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

In accordance with the disclosure rules of the Exchange, please find attached a copy of SEC Form 17-C which we will file with the Securities and Exchange Commission (SEC).

Very truly yours,

A handwritten signature in black ink, appearing to read "Raul G. Gerodias". The signature is fluid and cursive, with a large initial "R" and a distinct "G" and "D" at the end.

RAUL G. GERODIAS
Corporate Secretary/Compliance Officer

COVER SHEET

0 0 1 - 3 1 7 4

SEC Registration Number

L E I S U R E & R E S O R T S W O R L D
C O R P O R A T I O N

(Company's Full Name)

2 6 t H F l o o r , W e s t T o w e r , P S E C e n t e r
E x c h a n g e R o a d O r t i g a s C e n t e r
P a s i g C I t y

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

Atty. Raul G. Gerodias
(Contract Person)

633-9757
(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

1 7 - C
(Form Type)

Month Day
(Annual Meeting)

Not Applicable

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Not Applicable
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 ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION


SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17 OF THE
SECURITIES REGULATION CODE AND SRC RULE 17 (b)(3) THEREUNDER**

1. 23 August 2013
Date of Report (Date of earliest event reported)

2. SEC Identification Number 13174 3. BIR Tax Identification No. 321-000-
108-278-000

4. LEISURE & RESORTS WORLD CORPORATION
Exact Name of registrant as specified in its charter

5. MAKATI CITY, PHILIPPINES 6. (SEC Use Only)
Province, Country or other jurisdiction of incorporation 

7. 26/F West Tower, PSE Center, Exchange Road, Ortigas Center, Pasig City
Address of Principal Office

8. (632) 687-0370
Registrant'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

Title of Each Class	Number of Shares of Common Stock Outstanding and amount of Debt Outstanding
Common Stock, PhP1.00, par value	999,877,094/ Not applicable

*Note: The total issued and outstanding shares including unlisted shares are:

Common	1,199,852,512
Preferred	1,750,000,000

11. Indicate the item numbers reported herein: Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

At the organizational meeting of the board of directors of the Company held today, the following were nominated and elected:

Officers

Chairman and President	-	Reynaldo P. Bantug
Vice President	-	Bienvenido M. Santiago
Vice-President	-	Jose Francisco B. Benitez
Treasurer	-	Carmelita d. L. Chan
Corporate Secretary and Compliance Officer	-	Atty. Raul G. Gerodias
Assistant Corporate Secretary	-	Atty. Michael G. Acaban

Audit Committee

Clarita T. Zarraga*	-	Chairperson
Reynaldo P. Bantug	-	Member
Bienvenido M. Santiago	-	Member

Compensation Committee

Reynaldo P. Bantug	-	Chairperson
Clarita T. Zarraga*	-	Member
Eusebio H. Tanco	-	Member

Nominations Committee

Willy N. Ocier	-	Chairperson
Wilson L. Sy	-	Member
Anthony L. Almeda*	-	Member

Risk Oversight Committee

Anthony L. Almeda*	-	Chairperson
Reynaldo P. Bantug	-	Member
Jose Francisco B. Benitez	-	Member
Wilson L. Sy	-	Member
Ignatius F. Yenke	-	Member

*Independent Director

SIGNATURES

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

LEISURE & RESORTS WORLD CORPORATION

Registrant

Date: 23 August 2012

A handwritten signature in black ink, consisting of a large, sweeping initial 'R' followed by a series of loops and a final vertical stroke.

RAUL G. GERODIAS
Corporate Secretary