



January 22, 2013

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

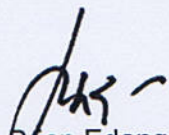
Attention: **Ms. Janet A. Encarnacion**
Head, Disclosures Department

Subject: Vista Land & Lifescapes, Inc.: **Certification on attendance of members of the Board of Directors for the year 2012**

Gentlemen:

Please see attached **Vista Land & Lifescapes, Inc.'s** certification on the attendance of the members of the board of directors for board meetings held during the year 2012 as required by the Securities and Exchange Commission.

Truly Yours,


Brian Edang
Officer-in-charge



101222013002003



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
 Tel: (632) 726-0931 to 39 Fax: (632) 725-5283 Email: mls@sec.gov.ph

Barcode Page

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Doc Source

Company Information

SEC Registration No. CS200703145
 Company Name VISTA LAND & LIFESCAPES, INC.
 Industry Classification Financial Holding Company Activities
 Company Type Stock Corporation

Document Information

Document ID 101222013002003
 Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
 Document Code 17-C
 Period Covered January 21, 2013
 No. of Days Late 0
 Department CFD
 Remarks

SEC Number CS200703145
File Number _____

VISTA LAND & LIFESCAPES, INC.

(Company's Full Name)

Upper Ground Floor, Worldwide Corporate Center
Shaw Boulevard, Mandaluyong City

(Company's Address)

888-0888

(Telephone Number)

December 31

(Fiscal Year Ending)
(month & day)

SEC Form 17-C

Form Type

Amendment Designation (if applicable)

Period Ended Date

N/A

(Secondary License Type and File Number)

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. January 21, 2013
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS200703145 3. BIR Tax Identification No. 006-652-676-000
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. Upper Ground Floor, Worldwide Corporate Center, Shaw Boulevard, Mandaluyong
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
- | Title of Each Class | Number of Shares |
|----------------------|-----------------------------|
| <u>Common Shares</u> | <u>8,538,740,614 Shares</u> |
11. Item number reported herein: Item 9 - Other Matters

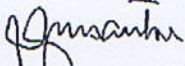
In compliance with the reportorial obligations imposed under the approved Manual of Corporate Governance of Vista Land & Lifescapes, Inc. (the "Corporation"), the undersigned Corporate Secretary of the Corporation hereby submits a Sworn Certification, hereto attached as Annex "A", on the attendance of each director of the Corporation in Board meetings held during the year 2012 duly attested by the Chairman of the Corporation.

SIGNATURES

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.

VISTA LAND & LIFESCAPES, INC.
Issuer

By:


GEMMA M. SANTOS
Corporate Secretary

January 21, 2013

ANNEX "A"

VISTA LAND & LIFESCAPES, INC.
RECORD OF ATTENDANCE OF DIRECTORS IN BOARD MEETINGS

Special meeting held on January 16, 2012

Directors Present:

Marcelino C. Mendoza
Cynthia J. Javarez
Marlboth C. Tolentino
Manuel Paolo A. Villar
Ruben O. Fruto
Marilou Adea

Directors Absent:

Benjamarie Therese N. Serrano

Special meeting held on April 20, 2012

Directors Present:

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

Directors Absent:

None

Regular meeting held on May 7, 2012

Directors Present:

Marcelino C. Mendoza
Cynthia J. Javarez
Maribeth C. Tolentino
Manuel Paolo A. Villar
Ruben O. Fruto
Marilou Adea

Directors Absent:

Benjamarie Therese N. Serrano

Organizational meeting held on June 15, 2012

Directors Present:

Marcelino C. Mendoza
Cynthia J. Javarez
Maribeth C. Tolentino
Manuel Paolo A. Villar
Marilou Adea
Ruben O. Fruto

Directors Absent:

Benjamarie Therese N. Serrano

Regular meeting held on July 26, 2012

Directors Present:

Marcelino C. Mendoza
Cynthia J. Javarez
Maribeth C. Tolentino
Ruben O. Fruto
Marilou Adea

Directors Absent:

Benjamarie Therese N. Serrano
Manuel Paolo A. Villar

Special meeting held on September 17, 2012

Directors Present:

Marcelino C. Mendoza
Manuel Paolo A. Villar
Cynthia J. Javarez
Maribeth C. Tolentino
Ruben O. Fruto
Marilou Adea

Directors Absent:

Benjamarie Therese N. Serrano

Special meeting held on October 5, 2012

Directors Present:

Marcelino C. Mendoza
Manuel Paolo A. Villar
Cynthia J. Javarez
Maribeth C. Tolentino
Marilou Adea

Directors Absent:

Ruben O. Fruto
Benjamarie Therese N. Serrano

Special meeting held on December 14, 2012

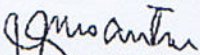
Directors Present:

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

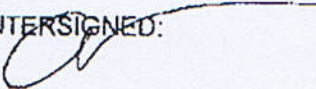
Directors Absent:

None

CERTIFIED CORRECT:


GEMMA M. SANTOS
Corporate Secretary

COUNTERSIGNED:


MARCELINO MENDOZA
Chairman

JAN 21 2013

SUBSCRIBED AND SWORN to before me this ___ day of January 2013 at Makati City, affiant exhibiting to me the following:

Gemma M. Santos
Marcelino Mendoza

XX2953491
XX3566058

2-25-2009/Manila
4-25-2009/Manila

Doc. No. 447
Page No. 21
Book No. 11
Series of 2013.

Gravido

MA. DOMINICA M. GRAVIDO

Address: _____

Notary Public for the City

Eng. _____

18th _____ Corner

PTR 027442/01-2013

IDP 000422/KOM/01-02-2013