

C03198-2015

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. Date of Report (Date of earliest event reported)
Jun 10, 2015
2. SEC Identification Number
A199904864
3. BIR Tax Identification No.
204-636-102
4. Exact name of issuer as specified in its charter
Bloomberry Resorts Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
The Executive Offices, Solaire Resort & Casino, 1 Asean Avenue, Entertainment City,
Barangay Tambo, Parañaque City
Postal Code
1701
8. Issuer's telephone number, including area code
(632) 888-8920
9. Former name or former address, if changed since last report
Active Alliance, Incorporated
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	11,032,998,225
11. Indicate the item numbers reported herein
Item 9 - Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Bloomberry Resorts Corporation

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PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

Background/Description of the Disclosure

On 10 June 2015, the Board of Directors held its organizational meeting

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Enrique K. Razon, Jr.	Chairman and Chief Executive Officer	31,232,832	7,553,656,500	Owned by various corporations controlled by Mr. Razon
Thomas Arasi	President and Chief Operating Officer	100	0	N/A
Jose Eduardo J. Alarilla	Director	100	0	N/A
Christian R. Gonzales	Director	11,046,033	0	N/A
Donato C. Alemda	Director	100	0	N/A
Carlos C. Ejercito	Independent Director	100	0	N/A
Jon Ramon M. Aboitiz	Independent Director	13,510,632	0	N/A
Estela O. Tuason-Ocña	Chief Finance Officer and Treasurer	600,100	0	N/A
Lorraine M. Koo Loo	Senior Vice President for VIP Services	300,000	0	N/A
Laurence Upton	Senior Vice President for International Marketing	0	0	N/A
Cyrus Sherafat	Senior Vice President for Casino Marketing	0	0	N/A
Silverio Benny J. Tan	Corporate Secretary and Compliance Officer	1,980,719	0	N/A
Jonas S. Khaw	Assistant Corporate Secretary	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Enrique K. Razon, Jr.	Chairman
Executive Committee	Jose Eduardo J. Alarilla	Member
Executive Committee	Estela Tuason-Occeña	Member
Executive Committee	Donato C. Almeda	Member
Audit Committee	Jon Ramon Aboitiz	Chairman
Audit Committee	Christian R. Gonzales	Member
Audit Committee	Carlos C. Ejercito	Member
Nomination Committee	Enrique K. Razon, Jr.	Chairman
Nomination Committee	Jose Eduardo J. Alarilla	Member
Nomination Committee	Christian R. Gonzalez	Member
Nomination Committee	Jon Ramon Aboitiz	Member
Compensation Committee and Stock Incentive Plan Committee	Jose Eduardo J. Alarilla	Chairman
Compensation Committee and Stock Incentive Plan Committee	Estela Tuason-Occeña	Member
Compensation Committee and Stock Incentive Plan Committee	Carlos C. Ejercito	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

Name	Silverio Benny Tan
Designation	Corporate Secretary