



112292014001476



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000077823
Company Name CITYLAND DEV. CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks

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SEC Registration Number

CITYLAND DEVELOPMENT CORPORATION

(Company's Full Name)

2ND Floor, Cityland Condominium
10, Tower I, 156 H.V. de la Costa
Street, Makati City

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

Rufina C. Buensuceso (Contact Person) 893-6060 (Company Telephone Number)

1 2 3 1 SEC 1 7 - C 0 6 0 3
Month Day (Calendar Year) (Form Type) Month Day (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
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STAMPS

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RUFINA C. BUENSUESCO
Contact Person

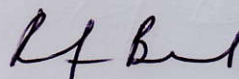
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE AND
SRC RULE 17.2 (c) THEREUNDER

1. December 23, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number 77823 3. BIR Tax Identification No. 000-527-103
4. Cityland Development Corporation
Exact name of registrant as specified in its charter
5. Makati City, Philippines 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 2/F Cityland Condominium 10 Tower I, 156 H.V.dela Costa Street, Makati City, 1226
Address of principal office Postal Code
8. (02) 893-60-60
Registrant's telephone number, including area code
9. _____
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 Issued and Outstanding
Unclassified common shares 3,571,940,453
11. Indicate the item numbers reported herein: ITEM #4 - Resignation, Removal or Election of Registrant's Directors or Officers.

The following matters were approved by the Board of Directors of Cityland Development Corporation (CDC) during the special board meeting on December 23, 2014 to take effect on January 01, 2015:

1. Ms. Emma A. Choa is appointed as Executive Vice President and Treasurer while Mr. Rudy Go is appointed as Senior Vice President, Chief Financial Officer, Compliance Officer and Corporate Information Officer in view of the retirement of Ms. Rufina C. Buensuceso as Executive Vice President, Compliance Officer and Corporate Information Officer, who will be retained by CDC as Consultant. Reporting of SEC Form 23-B (Statement of Beneficial Ownership of Securities) of Rufina C. Buensuceso will be discontinued accordingly.
2. Ms. Melita M. Revuelta, Vice President, is appointed as alternate Compliance Officer and alternate Corporate Information Officer.

Certified true and correct:


RUFINA C. BUENSUCESO
Executive Vice President
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