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SEC Registration Number

C	I	T	Y	L	A	N	D	D	E	V	E	L	O	P	M	E	N	T	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

2	N	D	F	L	O	O	R	,	C	I	T	Y	L	A	N	D	C	O	N	D	O	M	I	N	I	U	M
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S	T	R	E	E	T	,	M	A	K	A	T	I	C	I	T	Y											

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

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

1	2	3	1	1	7	-	C	0	6	0	4
Month	Day			(Form Type)				Month	Day		
(Calendar Year)								(Annual Meeting)			

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.	Amended Articles Number/Section
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Total No. of Stockholders	Total Amount of Borrowings	
	Domestic	Foreign

To be accomplished by SEC Personnel concerned

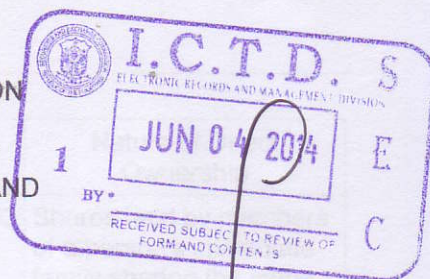
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SECURITIES AND EXCHANGE COMMISSION
 SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE AND
 SRC RULE 17.2 (c) THEREUNDER



1. June 03, 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 incorporation Industry Classification Code:
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
<u>Unclassified Common Shares</u>	<u>3,401,848,393</u>

11. Indicate the item numbers reported herein:

During the Annual Stockholders' Meeting of Cityland Development Corporation held today June 03, 2014 at 4:00 pm the following items were taken up:

ITEM # 4 – Election of the Board of Directors
 Stockholders re-elected the following Board of Directors:

	Name	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Washington SyCip	936	0	
2)	Stephen C. Roxas	250,892,400	36,804,491	Shares held by members of a person's immediate family sharing the same household and shares held by corporation of which such person is a controlling shareholder.
3)	Andrew I. Liuson	104,122,385	19,672,140	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	181,512,066	0	


	Name	Direct	Indirect	Nature of Direct Ownership
5)	Josef C. Gohoc	45,596,381	4,378,703	Shares held by members of a person's immediate family sharing the same household.
6)	Sabino R. Padilla, Jr.	62,136	0	
7)	Peter S. Dee	434,981	0	
8)	Alice C. Gohoc	122,528,365	3,107,032	Shares held by members of a person's immediate family sharing the same household.
9)	Helen C. Roxas	51,710,454	0	

ITEM #9 – OTHER EVENTS

The stockholders approved and ratified the following:

- a) Five percent (5%) stock dividends to stockholders of record as of July 03, 2014 to be distributed on July 29, 2014. The stock dividends will be taken from the unissued capital stock and shall be declared from the unappropriated retained earnings of the corporation as of December 31, 2013. Fractional shares will be paid in cash out of retained earnings based on the par value.
- b) Amendment of the Articles of Incorporation and By-Laws on the Principal Office Address, and the same shall be read as follows:
 - 1) Articles of Incorporation, Third Provision:
“That the place where the principal office of the Corporation is to established or located is at 2/F Cityland Condominium 10 Tower 1, 156 H.V. Dela Costa Street, Makati City.”
 - 2) By-Laws, Article I – OFFICE:
“Main and Other Offices. - The principal office of the Corporation shall be located at 2/F Cityland Condominium 10 Tower 1, 156 H.V. Dela Costa Street, Makati City.” Branches, correspondent or representative offices in other parts of the Philippines or abroad may, from time to time, be established and/or maintained upon the approval of by the Board of Directors of the Corporation.”

Certified true and correct:


RUFINA C. BUENSUCESO
Executive Vice President