



112292014001468



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000152661
Company Name CITY & LAND DEVELOPERS INC.
Industry Classification Real Estate, Buying, Developing, Subdividing & Selling
Company Type Stock Corporation

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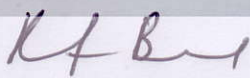
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE AND
SRC RULE 17.2(c) THEREUNDER.

1. December 23, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number 152661 3. BIR Tax Identification No. 000-444-840
4. City & Land Developers, Inc.
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. 3/F Cityland Condominium 10, Tower I, 156 H.V. dela Costa Street, Makati City, 1226
Address of principal office Postal Code
8. (632) 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 & 12 of the SRC or Section 4 & 8 of the RSA
Title of Each Class Number of Shares Issued and Outstanding
Unclassified common shares 1,070,849,945
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 City & Land Developers, Inc. (CLDI) 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 CLDI 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