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<b>Rufina C. Buensuceso</b>	<b>893-6060</b>
(Contact Person)	(Company Telephone Number)

<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>							<b>1</b>	<b>7</b>	<b>C</b>						<b>0</b>	<b>6</b>	<b>1</b>	<b>0</b>				
<i>Month</i>		<i>Day</i>																<i>Month</i>		<i>Day</i>					
(Calendar Year)																						(Annual Meeting)			

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

Domestic
Foreign

File Number

Document ID

Cashier

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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 10, 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. (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>973,500,247</u>
11. Indicate the item numbers reported herein:

During the Annual Stockholders' Meeting of City & Land Developers, Inc. held today June 10, 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)	Sabino R. Padilla, Jr.	486,746	0	
2)	Stephen C. Roxas	13,269,553	2,678,344	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	5,232,101	7,078,513	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	4,580,692	0	

*gnd*



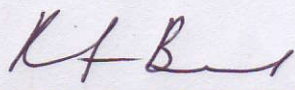
	Name	Direct	Indirect	Nature of Direct Ownership
5)	Josef C. Gohoc	1,982,605	0	
6)	Cesar E.A. Virata	67,002	0	
7)	Peter S. Dee	1,435,213	0	
8)	Alice C. Gohoc	1,946,999	1,946,999	Shares held by members of a person's immediate family sharing the same household.
9)	Helen C. Roxas	97,344	0	

#### ITEM #9 – OTHER EVENTS

The stockholders approved and ratified the following:

- a) Ten percent (10%) stock dividends to stockholders of record as of July 10, 2014 to be distributed on August 05, 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 Articles of Incorporation and By-Laws on the Principal Office Address, and the same shall be as read as follows:
  1. Articles of Incorporation, Third Provision:  
"That the place where the principal office of the Corporation is to be established or located is at 3/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 3/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

