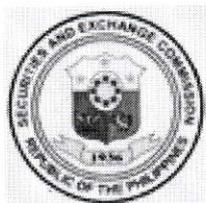




11222017003431



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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

### Document Information

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**Document ID** 11222017003431  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
**Document Code** 17-C  
**Period Covered** December 21, 2017  
**No. of Days Late** 0  
**Department** CFD  
**Remarks**

# COVER SHEET

SEC Registration Number

1	5	2	6	6	1				
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**COMPANY NAME**

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I	N	C	O	R	P	O	R	A	T	E	D															

**PRINCIPAL OFFICE ( No. / Street / Barangay / City / Town / Province )**

3	/	F		C	i	t	y	l	a	n	d		C	o	n	d	o	m	i	n	i	u	m		1	0				
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S	t	r	e	e	t	,		M	a	k	a	t	i		C	i	t	y												

Form Type

1	7	-	C
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Department requiring the report

M	S	R	D
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Secondary License Type, if Applicable

N	/	A
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Item no. 4 - Resignation, Removal or Election of Registrant's Directors or Officers

**COMPANY INFORMATION**

Company's Email Address <div style="border: 1px solid black; padding: 2px; text-align: center;">stocks@cityland.net</div>	Company's Telephone Number <div style="border: 1px solid black; padding: 2px; text-align: center;">893-6060</div>	Mobile Number <div style="border: 1px solid black; padding: 2px; text-align: center;">n/a</div>
No. of Stockholders <div style="border: 1px solid black; padding: 2px; text-align: center;">769 as of 11/30/2017</div>	Annual Meeting (Month / Day) <div style="border: 1px solid black; padding: 2px; text-align: center;">2<sup>nd</sup> Tuesday of June</div>	Fiscal Year (Month / Day) <div style="border: 1px solid black; padding: 2px; text-align: center;">December 31</div>

**CONTACT PERSON INFORMATION**

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person <div style="border: 1px solid black; padding: 2px; text-align: center;">Rudy Go</div>	Email Address <div style="border: 1px solid black; padding: 2px; text-align: center;">cdc_rg@cityland.net</div>	Telephone Number/s <div style="border: 1px solid black; padding: 2px; text-align: center;">893-6060</div>	Mobile Number <div style="border: 1px solid black; padding: 2px; text-align: center;">n/a</div>
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**CONTACT PERSON'S ADDRESS**

3 <sup>rd</sup> Floor Cityland Condominium 10, Tower II, 154 H.V. dela Costa Street, Makati City
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**NOTE 1 :** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2 :** All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

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 21, 2017**  
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, Incorporated**  
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. **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 1,298,672,140**
11. Indicate the item numbers reported herein: **ITEM #4 - Resignation, Removal or Election of Registrant's Directors or Officers.**

In the special meeting held today, December 21, 2017, the Board of Directors of City & Land Developers, Incorporated (LAND) approved the retirement of Mr. Eden F. Go as Vice President, who will be retained by LAND as a Consultant.

Certified true and correct:

  
Rudy Go  
Senior Vice President

