

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c)(iii) THEREUNDER

1. Date of Report (Date of earliest event reported): July 23, 2014
2. SEC Identification Number: 60566
3. BIR Tax Identification No. : 004-504-281-000
4. Exact name of issuer as specified in its charter:

CENTURY PROPERTIES GROUP INC.

5. Province, country or other jurisdiction of incorporation: Metro Manila
6. Industry Classification Code: (SEC Use Only)
7. Address of principal office/Postal Code: 21st Floor, Pacific Star Building, Sen. Gil Puyat Avenue corner Makati Avenue, Makati City
8. Issuer's telephone number, including area code: (632) 793-8905
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 of Common Stock
Outstanding and Amount of Debt
Outstanding

Common Shares

9,685,287,027 Common Shares
And 14,437,000 Treasury Shares

11. Indicate the item numbers reported herein: Item 9
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Item 9. Other Events / Material Information

In compliance to the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPGI or the "Company") would like to inform the Honorable Exchange and the Securities and Exchange Commission that on July 23, 2014, the Company conducted its Annual Stockholders' Meeting and the Organizational Board Meeting which was held after the said 2013 Annual Stockholders' Meeting.

The highlights of the Annual Stockholders' Meeting are as follows:

1. Approval of the minutes of the 2012 Annual Stockholders' Meeting held on 01 July 2013
2. Approval of the Annual Report of the President
3. Ratification of all Acts and Proceedings of the Board of Directors and Corporate Officers
4. Approval of the 2013 Audited Consolidated Financial Statements of the Corporation
5. Election of Members of the Board of Directors
6. Appointment of External Auditors for 2014
7. Approval of the Amendment of the Articles of Incorporation for the Increase in ACS to Eighteen Billion shares at par value of 0.53 per share by way of stock dividends and proposed stock dividends declaration
8. Approval for the Amendment of the Articles of Incorporation Secondary Purpose to include guarantee of loans
9. Approval of the Revised Employee Stock Grant Program of the Corporation (ESGP)
10. Ratification on the incorporation of Century Properties Hotel and Leisure Inc, a wholly-owned subsidiary of CPGI.

The following persons have been nominated and elected as members of the Board of Directors of the Company for 2014-2015 during the meeting:

1. MR. JOSE E.B. ANTONIO
2. MR. JOHN VICTOR R. ANTONIO
3. MR. JOSE MARCO R. ANTONIO
4. MR. JOSE ROBERTO R. ANTONIO
5. MR. JOSE CARLO R. ANTONIO
6. MR. RICARDO P. CUERVA
7. MR. RAFAEL G. YAPTINCHAY
8. MR. WASHINGTON Z. SYCIP (Independent director)
9. MR. MONICO V. JACOB (Independent director)

The accounting firm of SyCip Gorres Velayo & Co. was re-appointed as the Company's external auditor for 2014-2015.

Following are the resolutions as approved by the Stockholders representing more than 2/3 of the outstanding capital stock:

1. Resolutions for the Amendment of Article 6 to Increase in Capital Stock by way of stock dividends

“RESOLVED, that the Board of Directors of Century Properties Group Inc. be authorized, as it is hereby authorized to declare a stock dividend to all stockholders as of record date as fixed by the Board of Directors and to be confirmed by the Securities and Exchange Commission”

RESOLVED, to approve the increase in the authorized capital stock of **Century Properties Group Inc.** (the “Corporation”) from Five Billion Three Hundred Million Pesos (Php5,300,000,000.00), divided into 10,000,000,000 common shares, par value of Php0.53 Peso per share, to Nine Billion Five Hundred Forty Million Pesos (Php9,540,000,000.00) divided into Eighteen Billion 18,000,000,000 common shares with par value of Php0.53 per share, and for this purpose, to amend Article Seventh of the Amended Articles of Incorporation of the Corporation to read as follows:

‘SIXTH’: That the authorized capital stock of said Corporation is Nine Billion Five Hundred Forty Million (Php9,540,000,000) Pesos, divided into Eighteen Billion (18,000,000,000) common shares, with par value of Php0.53 each.

RESOLVED FURTHER, to approve, ratify and confirm, subject to the consents and approvals, the increase in the authorized capital stock of the Corporation at a price of Php0.53 per share or at an aggregate price equivalent to Four Billion Two Hundred Forty Million Pesos (Php4,240,000,000.00) and the corresponding payment thereof by way of the declaration of Stock Dividends equivalent to Two Billion (2,000,000,000) common shares amounting to One Billion Sixty Million Pesos (Php1,060,000,000.00) to be taken out of the Corporation’s retained earnings. This amount represents at least the minimum 25% subscribed and paid-up capital for the increase of the authorized capital stock from Ten Billion common shares to Eighteen Billion common shares with par value of Php0.53 per share; to be issued as stock dividends to all shareholders as of record date.

RESOLVED FINALLY, to authorize the Chairman and the Corporate Secretary, with full power of delegation, to perform any and all acts necessary to implement the resolution on the Amendment to the Articles of Incorporation for the Increase in Authorized Capital Stock by way of stock dividends”.

2. Resolutions for the Amendment of the Articles of Incorporation Secondary Purpose to include guarantee of loans.

“ RESOLVED, that the Board of Directors of Century Properties Group Inc be authorized, as it is hereby authorized to amend the secondary purpose *“to guarantee and secure, for and in behalf of the corporation, loans and obligations of subsidiaries or affiliates in which it has lawful interest.*

RESOLVED FURTHER, to authorize the Chairman and the Corporate Secretary, with full power of delegation, to perform any and all acts to implement the resolution on the Amendment to the Secondary Purpose of the Articles of Incorporation”.

3. Resolution for the approval of the proposed Employee Stock Grant Program to change the computation on the price per share to Php1.55 per share as endorsed by the members of the Compensation, Remuneration and Nomination Committee.
4. Ratification on the incorporation of Century Properties Hotel and Leisure Inc, a newly formed subsidiary of Century Properties Group Inc.

For the Organizational Meeting of the Board of Directors, which immediately followed the Annual Stockholders Meeting, the highlights of the meeting are as follows:

1. Certification of the newly elected Directors
2. Election of Officers of the Company as follows:

Jose E.B. Antonio – President and CEO
 John Victor R. Antonio – Vice Chairman
 Jose Marco R. Antonio – Chief Operating Officer
 Jose Carlo R. Antonio – Chief Financial Officer
 Jose Roberto R. Antonio – Managing Director
 Rafael G. Yaptinchay - Treasurer
 Atty. Irene O. David – Corporate Secretary
 Carlos Benedict K. Rivilla, IV – Assistant Corporate Secretary
 Domie S. Edivane – Senior Vice President for Legal and Corporate Affairs
 Gerry Joseph Albert Ilagan – Senior Vice President for Sales Management
 Teresita Fucanan –Yu – VP for Corporate Communications
 Ramon S. Villanueva III – VP Accounting / Comptroller
 Kristina Lowell Garcia – Senior Vice President for Investment Relations
 Paul Patrick M. Carague – Senior Vice President for Risk Management
 Timothy Hallett – Senior Vice President for Hospitality Group
 Graham M. Coates – Senior Vice President for Retail Business
 Rhoel Alberto B. Nolido – Senior Vice President for Project Development
 Atty. Isabelita Ching- Sales – Chief Information Officer
 Erickson Y. Manzano – Senior Vice President for Project Development
 Neko Lyree U. Cruz – Compliance Officer

2. Election of members of the Compensation and Remuneration Committee, the Audit Committee, and the Nomination Committee as follows:

Nomination, Compensation and Remuneration Committee:

Jose E.B. Antonio – Chairman of the Committee
 Atty. Monico V. Jacob – Member (Ind. Director)
 John Victor R. Antonio - Member
 Carlos Benedict K. Rivilla IV – Non-voting Member

Audit Committee:

Monico Jacob– Chairman of the Meeting (Ind. Director)
 Jose Carlo R. Antonio – Member
 Jose Marco R. Antonio - Member

Executive Committee

Jose E.B. Antonio – Chairman of the Committee
 John Victor R. Antonio – Member
 Jose Marco R. Antonio – Member

Jose Roberto R. Antonio – Member
Jose Carlo R. Antonio – Member

Risk Management Committee

Jose E.B. Antonio – Chairman of the Committee
Atty. Monico V. Jacob – Member (Ind. Director)
Washington Sycip – Member (Ind. Director)
Jose Carlo R. Antonio – Member
Paul Patrick M. Carague – SVP, Risk Management, Non-voting member

The Company fully undertakes that it shall furnish the Honorable Exchange all material documentation and filings for the aforementioned resolutions.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTURY PROPERTIES GROUP INC.


NEKOLYREE U. CRUZ
Compliance Officer