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): October 02, 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:

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Title of Each Class

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

Common Shares

9,683,572,027 <u>Common Shares</u> And 16,152,000 Treasury Shares 11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events / Material Information

In compliance with the rules and regulations for publicly listed corporations, Century Properties Group Inc. (CPG) or the "Company") would like to inform the Honorable Philippine Stock Exchange and the Securities and Exchange Commission that on 02 October 2014, the Company held its Special Board of Directors Meeting accepting the resignation of Atty. Irene O. David as Corporate Secretary and approving the appointment of Atty. Mary Jude V. Cantorias as CPGI's new Corporate Secretary to serve as such until the expiration of the terms of her predecessor.

Atty. Mary Jude V. Cantorias, 37 years of age, Filipino, is one of the Partners of Divina Law Offices. Ms. Cantorias was a Rankin M. Gibson LL.M. scholar and obtained her Master of Laws in Dispute Resolution at the University of Missouri School of Law (MU-Columbia, USA). She obtained her law degree at the Arellano University School of Law with a Bachelor's degree in Child Development Education from the University of the Philippines. Ms. Cantorias has an extensive work experience in the field of arbitration, dispute resolution and corporate legal affairs.

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.

Chief Information Officer

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