

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): **November 12, 2015**
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

11,599,600,690 Common Shares
And 100,123,000 Treasury Shares

11. Indicate the item numbers reported herein: **Item 9**
-

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 Securities and Exchange Commission and the Philippine Stock Exchange that at the Regular meeting of the Board of Directors on November 12, 2015, the following were unanimously approved:

I. APPROVAL OF QUARTERLY REPORT

The Chairman informed the Board that there is a need to approve the Third Quarter Financial Report of the Company. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

“RESOLVED, That the Board of Directors of Century Properties Group Inc. (the “Corporation”) be authorized, as it is hereby authorized to approve the Third Quarter Financial Report of the Company and the release of the same.”

II. PRESENTATION OF KEY BUSINESS TREND

The Executive Committee presented the Company's Key Business Updates which the Board duly noted.

III. OTHER BUSINESS

• ACCEPTANCE OF THE RESIGNATION OF MR. RHOEL ALBERT NOLIDO

The Chairman informed the Board that there is a need to accept the resignation of MR. RHOEL ALBERT NOLIDO, Senior Vice President and Business Unit Head effective November 15, 2015. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

“ RESOLVED, That the Board of Directors of Century Properties Group Inc. (the “Corporation”) be authorized, as it is hereby authorized to accept the resignation of MR. RHOEL ALBERT NOLIDO, Senior Vice President and Business Unit Head effective November 15, 2015.”

• APPOINTMENT OF A NEW CORPORATE SECRETARY

The Chairman informed the Board that there is a need accept the resignation of ATTY. MARY JUDE CANTORIAS, the Company's Corporate Secretary effective November 15, 2015 and to appoint a new Corporate

Secretary to replace her. Upon motion made and duly seconded, the following resolution was unanimously approved and adopted by the Board:

“RESOLVED, That the Board of Directors of Century Properties Group Inc. (the “Corporation”) be authorized, as it is hereby authorized to to accept the resignation of ATTY. MARY JUDE CANTORIAS, the Company’s Corporate Secretary effective November 15, 2015 and to appoint Atty. Camille Khristine I. Aromas as the Company’s new Corporate Secretary, to serve as such until his successor shall have been duly appointed and qualified.”

“The Board of Directors have duly noted that Atty. Camille Khristine I. Aromas is a Senior Associate at Divina Law Offices. Previously, Ms. Aromas was a Mid-level Associate at Baker & McKenzie’s Manila office and a consultant for the Asian Development Bank. She obtained her law degree at the University of the Philippines College of Law with a Bachelor’s degree in Economics, graduating *cum laude*, from the same university. Ms. Aromas has 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.

For: CENTURY PROPERTIES GROUP INC.


ATTY. ISABELITA CHING-SALES
Compliance Officer and CIO