

**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): **December 17, 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**

11,609,100,690 **Common Shares**  
And 90,623,000 **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 Honorable Exchange and the Securities and Exchange Commission that at the closing of business hours of December 17, 2014, the Company held a Special Board of Directors Meeting.

Following are the resolutions as approved by the majority board members.

1. Resolutions for the Amendment of the Articles of Incorporation and By-Laws to change principal office address:

"RESOLVED that the Board of Directors of Century Properties Group Inc. hereby approves the amendments of the Third Article under the Amended Articles of Incorporation and the Article I Section I of the By-Laws of Century Properties Group Inc. to read as follows:

**(a) THIRD:** That the place where the principal office of the corporation, is to be located shall be at the 21/F Pacific Star Building, Sen. Gil Puyat corner Makati Avenue, Makati City, but it may establish branches in some foreign countries.

**(b) ARTICLE I Office** - The principal office of the Corporation shall be located at the 21st Floor, Pacific Star Building, Sen Gil Puyat Avenue corner Makati Avenue, Metro Manila, Philippines. The Corporation may have offices at such other places of business in the Philippines or in foreign countries as the Board may, from time to time, designate.

"RESOLVED FURTHERMORE, That the Chairman, the President, the Treasurer, the Corporate Secretary and any other officer of the corporation designated by the President, are hereby directed and authorized to file the necessary application for the amendment to the Articles of Incorporation and By-Laws, execute and deliver such certificates and other documents relative thereto, and to do all other acts and things necessary, proper or convenient to give effect to the foregoing authorizations."

"RESOLVED FINALLY", that a copy of this resolution be furnished the entity concerned".

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.**



**ATTY. ISABELITA CHING SALES**

Senior Legal Counsel / Chief Information Officer