

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**

1. **23 September 2015**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **31050** 3. BIR Tax Identification No. **000-152-291**
4. **Sta. Lucia Land, Inc.**  
Exact name of registrant as specified in its charter
5. **Metro Manila** Province, country or other jurisdiction of incorporation  
6.  (SEC Use Only) Industry Classification Code:
7. **Penthouse, Building 3, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal**  
Address of principal office
8. **(02) 681-7332**  
Registrant's telephone number, including area code
9. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock
<b>Common</b>	<b>8,546,450,000</b>

10. Are any or all of the securities listed on the Philippine Stock Exchange?

Yes [ **X** ] No [ ]

11. Indicate the item numbers reported herein: 9

At the Special Meeting of the Board of Directors of the Registrant held on 23 September 2015 at East-Bel Air Residences Clubhouse, Felix Ave, Cainta, Rizal, the following resolutions were discussed and approved:

- A. Approval of the Minutes of the Organizational Meeting of the Board of Directors held on 19 June 2015;
- B. Authorizing the Registrant to enter into joint ventures involving the following:
1. Development of 3 projects located in Brgy. Sta. Ana, Taytay, Rizal with an aggregate area of 18,104 sq.m.;
  2. Development of a new project located in Brgy. Mahabang Sapa, Cainta, Rizal with an area of 17,352 sq.m.;
  3. Development of 4 projects located in Brgy. San Juan, Cainta, Rizal with an aggregate area of 24,753 sq.m.;
  4. Development of a project in Cainta, Rizal with an area of 4,424 sq.m.;

5. Development of a project in Brgy. Pag-asa, Binangonan, Rizal with an area of 28,535.62 sq.m.;
  6. Development of 2 projects located in Bo. of Tuctucan and Panginay, Guiguinto, Bulacan with an aggregate area of 40,286 sq.m.;
  7. Development of a project in Bo. Sinalhan, Sta. Rosa, Laguna with an area of 27,500 sq.m.; and
  8. Development of a project in Brgy. Quirino, Quezon City with an area of 1,100 sq.m.
- C. Authorizing the Registrant to acquire the following:
1. Parcel of land located in Bo. Canigaran, Puerto Princesa City with an area of 6,358 sq.m.;
  2. Parcels of land located in Barrio dela Paz, Biñan, Laguna with a total area of 15,484 sq.m.; and
  3. Parcel of land located in Brgy. Panapaan, Bacoor, Cavite with an area of 370 sq.m.
- D. Designating the Registrant's Executive Vice President, Mr. David M. Dela Cruz, as Chief Financial Officer in a concurrent capacity and ratification of his previous acts as such.

**IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS**

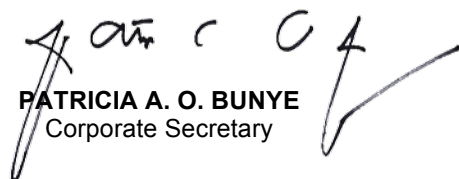
The foregoing matters are expected to improve the financial standing of the Registrant.

Pursuant to the requirements of the Securities Regulation Code, the Registrant has duly caused this report to be signed on its behalf by the undersigned corporate officer.

23 September 2015.

**STA. LUCIA LAND, INC.**  
Registrant

By:

  
**PATRICIA A. O. BUNYE**  
Corporate Secretary