

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **23 September 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **10683** 3. BIR Tax Identification No. **000-141-166**
4. **SUNTRUST HOME DEVELOPERS, INC.**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **6th Floor, The World Centre Building,
330 Sen. Gil Puyat Avenue, Makati City,
Metro Manila, Philippines**
Address of principal office
8. **(632) 867-8826 to 40**
Issuer's telephone number, including area code
9. **N/A**
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	2,250,000,000

11. Indicate the item numbers reported herein: **ITEM 9(a)(b)**

The Board of Directors of Suntrust Home Developers, Inc. approved a Php20 billion increase in the Company's authorized capital stock, **from** PESOS: THREE BILLION consisting of 3 billion common shares each with a par value of One Peso (Php1.00) **to** PESOS: TWENTY THREE BILLION consisting of 23 billion common shares each with a par value of One Peso (Php1.00).

The Board likewise set the annual stockholders meeting on 18 November 2014, Tuesday, 9:00 a.m., at the Eastwood Richmonde Hotel, Eastwood City, Bagumbayan, Quezon City, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Previous Annual Stockholders Meeting
4. Report of Management
5. Appointment of Independent Auditors
6. Increase in Authorized Capital Stock
7. Amendment of Articles of Incorporation and By-Laws to reflect the complete principal office address of the Corporation in compliance with SEC Memorandum Circular No. 6, Series of 2014
8. Ratification of Acts of the Board of Directors, Board Committees, and Management
9. Election of Directors

- 10. Other Matters
- 11. Adjournment

Stockholders of record at the close of business on 10 October 2014 are entitled to notice of, and to vote at, the Annual Meeting.

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.

By: **SUNTRUST HOME DEVELOPERS, INC.**

23 September 2014


ROLANDO D. SIATELA
Corporate Secretary



SUNTRUST
HOME DEVELOPERS, INC.

6/F The World Centre 330 Sen. Gil Puyat Avenue, Makati City, Metro Manila, 1200.
Philippines Tels: (632) 867-88-26 to 40

AFFIDAVIT

I, **FERDINAND B. MASI**, of legal age, Filipino, with office address at the 6/F, The World Centre, 330 Sen. Gil Puyat Avenue, Makati City, after having been duly sworn, state that:

1. I am the President of Suntrust Home Developers, Inc. (the "Corporation"), a corporation duly organized and existing under Philippine laws with principal office address at the 6/F The World Centre 330 Sen. Gil Puyat Avenue, Makati City, Metro Manila,.

2. In a meeting of the Board of Directors of the Corporation held on 23 September 2014, the Board resolved to set on 18 November 2014 this year's Annual Meeting of Stockholders, which, pursuant to the By-Laws, is scheduled to be held on the last Tuesday of October, or on 28 October 2014. The Board decided to set this year's annual meeting on 18 November 2014 due to the unavailability of a number of directors to attend the meeting if it were to be held on the last Tuesday of October pursuant to the Corporation's By-Laws.

3. This Affidavit is being executed in compliance with Section 11(a)(v), Rule 20 of the Implementing Rules and Regulations of the Securities Regulation Code.

Signed this 23 September 2014 at Makati City.


FERDINAND B. MASI
Affiant

SUBSCRIBED AND SWORN TO BEFORE ME, this 23rd day of September 2014 at Makati City, affiant exhibiting to me his Social Security System Identification No. 33-7638352-9.

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Series of 2014.

NOTARY PUBLIC
ATTY. GERVACIO B. ORTIZ JR.
NOTARY Public City of Makati
Until December 31, 2014
IBP No. 656155-Lifetime Member
MC E Compliance No. III-0014282
Appointment No. M-1 (2013-2014)
PIR No. 4225505 Jan. 2, 2014/Makati
Makati City Roll No. 40091
10, Urban Ave., Brgy. Pio del Ruzo,
Makati City