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**SECURITIES AND EXCHANGE COMMISSION**

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Company Information

SEC Registration No.	AS94004462
Company Name	FIL-ESTATE LAND INC.
Industry Classification	
Company Type	Stock Corporation

Document Information

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S.E.C. Registration Number

F I L - E S T A T E L A N D , I N C .

(Company's Full Name)

7 / F R E N A I S S A N C E T O W E R S

M E R A L C O A V E N U E , P A S I G C I T Y

(Business Address: No. Street City/Town/Province)

GILBERT RAYMUND T. REYES

Contact Person

893-7623

Company Telephone Number

0 9 3 0 S E C F O R M 1 7 - C

Month

Day

Fiscal Year

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. **26 January 2010**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS094-004462**
3. BIR Tax Identification No. **430-000-426-523**
4. **FIL-ESTATE LAND, INC.**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **7th Floor, Renaissance Towers, Meralco Avenue, Pasig City**
Address of principal office **1200**
Postal Code
8. **(632) 633-3947**
Issuer's telephone number, including area code
9. **Not applicable**
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 Stock, P1.00 par value	3,350,000,000

11. Indicate the item numbers reported herein: **Item 4 (Please refer to attached letter)**

Re: Election of New Directors

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed by the undersigned on its behalf by the undersigned hereunto duly authorized.

Date: 1 February 2010

FIL-ESTATE LAND, INC.

Registrant


GILBERT RAYMUND T. REYES
Corporate Secretary

1 February 2010

Securities and Exchange Commission
SEC Building, EDSA Mandaluyong City

Attention: **Director Justina F. Callangan**
Corporation Finance Department

Re: **Election of New Directors of**
Fil-Estate Land, Inc. (LND)

Gentlemen:

At the 26 January 2010 meeting of the Board of Directors of LND (the "Board"), the Board accepted the resignation of Messrs. Dean Van Drasek and Peter Churchouse as members thereof. Enclosed as **Annexes "A" and "B"** are copies of their resignation letters.

With the remaining members still constituting a quorum, the Board, pursuant to Section 29 of the Corporation Code of the Philippines, elected the following persons as independent directors of LND for the remainder of fiscal year 2009-2010:

1. Christopher Michael Nacson; and
2. Francisco C. Gonzalez.

Mr. Nacson, British, is a Director of Continental Chemical Corporation Pte Ltd. (and its subsidiaries), Asia Nav Holdings Inc., Candy Creations Manufacturing Group Ltd., Indo Green International Pte Ltd., Vigilant Technology Ltd., and Agri International Resources Pte Ltd.

Mr. Gonzalez, Filipino, is the President of Romago Incorporated, Asia Pacific Golf Corporation, Fabriduct & Metal Systems, Inc., Electro Mechanical Products International and G&P of Marula, Inc. He is also a Director and Membership Committee Chairman of The Manila Southwoods Golf and Country Club, Inc., Forest Hills Golf and Country Club, Inc., and Sherwood Hills Golf Club, Inc.

Mr. Gonzalez replaced Mr. Van Drasek as the Chairman of the Audit, Nomination and Executive Compensation Committees.

Sincerely yours,


GILBERT RAYMUND T. REYES
Corporate Secretary

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17-C.election of new directors rev

ANNEX "A"

January 25, 2010

Mr. Robert John L. Sobrepada
Chairman of the Board
FIL ESTATE LAND, INC.
7th Floor Renaissance Towers
Meralco Avenue, Pasig City

Dear Mr. Sobrepada:

I hereby tender my resignation as an Independent Director of Fil-Estate Land, Inc. (FELI) effective upon acceptance by the Board of Directors.

I thank you for the opportunity afforded to me to serve as an Independent Director of FELI.

Very truly yours,



DEAN Y. ORDOÑEZ

January 26, 2010

Mr. Robert John L. Sobrepeña
Chairman of the Board
FIL-ESTATE LAND, INC.
7th Floor, Renaissance Towers
Meralco Avenue, Pasig City

Dear Mr. Sobrepeña:

I hereby tender my resignation as an Independent Director of Fil-Estate Land, Inc. (FELI) effective upon acceptance by the Board of Directors.

I thank you for the opportunity afforded to me to serve as an Independent Director of FELI.

Very truly yours,



PETER CHURCHOUSE