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HMG COURTLAND PROPERTIES INC

Form 8-K

March 23, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported) March 19, 2004

HMG/COURTLAND PROPERTIES, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

1-7865
(Commission File Number)

59-1914299
(IRS Employer
Identification No.)

1870 S. Bayshore Drive, Coconut Grove, Florida 33133
(Address of Principal Executive Offices) (Zip Code)

(305) 854-6803 (Registrant's
Telephone Number, Including Area Code)

(Former Name or Former Address,
if Changed Since Last Report)

Item 5. Other Events and Regulation FD Disclosure

On March 19, 2004, the Company's Board of Directors elected Clinton Stuntebeck as a director of the Company, to hold office until the next Annual Meeting of Shareholders. Mr. Stuntebeck is a retired partner in the law firm of Schnader Harrison Segal & Lewis, LLP, the Company's corporate counsel.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned, hereunto duly authorized.

Date: March 19, 2004

HMG/COURTLAND PROPERTIES, INC.

By: /s/ Lawrence I. Rothstein

Lawrence I. Rothstein
President & Chief Financial Officer