

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90022 033 ***158.75

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P93000014887 1. Entity Name CONSOLIDATED-TOMOKA LAND CO.					
Principal Place of Business 149-C S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 US			Mailing Address P O BOX 10809 DAYTONA BEACH, FL 33120-0809 US		
2. Principal Place of Business 1530 Cornerstone Blvd. Suite, Apt. #, etc. Ste. 100		3. Mailing Address P O Box 10809 Suite, Apt. #, etc.			
City & State Daytona Beach, FL		City & State Daytona Beach, FL		4. FEI Number 59-0483700	
Zip 32117		Country US		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent APGAR, ROBERT 149 SOUTH RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1530 Cornerstone Blvd., Ste. 100 City Daytona Beach FL Zip Code 32117	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ALLEN, BOB 149 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1530 Cornerstone Blvd., Ste. 100 Daytona Beach, FL 32117	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TEETERS, BRUCE W 10 BROADRIVER RD ORMOND BCH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS APGAR, ROBERT F 501 N MCDONALD AVE DELAND, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 106 Ridgeway Blvd. DeLand, FL 32724	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, JOHN C JR. 1616 SOUTH PENINSULA DR. DAYTONA BEACH, FL 32118		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENEDICT, JOSEPH I 695 AIRPORT RD NEW SMYRNA BCH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CRISP, LINDA 217 SEMINOLE DR ORMOND BCH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Linda Crisp, Secretary			Date 2/6/04 Daytime Phone # 386-274-2202		

CONSOLIDATED-TOMOKA LAND CO.
EIN # 59-0483700

Attachments
DOCUMENT #P93000014887 (2)

11. Continued

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11. TITLE D/P
NAME MCMUNN, WILLIAM H.
STREET ADDRESS 3 S. RAVENSFIELD LN.
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE VP & CONTROLLER
NAME MOOTHART, GARY
STREET ADDRESS 1304 MANDAN LANE
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE D
NAME VOGES, WILLIAM J.
~~STREET ADDRESS 275-CLYDE-MORRIS-BLVD.~~
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE D
NAME DEGOOD, GERALD L.
STREET ADDRESS 27187 OLD SPRING LAKE RD
CITY-ST-ZIP BROOKSVILLE FL 34602

Change

TITLE D
NAME HENRY, WILLIAM O.E.
STREET ADDRESS 200 S ORANGE AVE. STE 2600
CITY-ST-ZIP ORLANDO FL 32802

TITLE D
NAME LLOYD, ROBERT F.
STREET ADDRESS 6354 RIVER ROAD
CITY-ST-ZIP NEW SMYRNA BEACH FL 32169

TITLE D
~~NAME PETERSON, DAVID D.~~
~~STREET ADDRESS 800 HUMBOLDT AVENUE~~
~~CITY-ST-ZIP WINNETKA IL 60093~~