

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005 8:00 am
Secretary of State

02-07-2005 90059 033 ***158.75

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01102005 Chg-P CR2E034 (10/03)

DOCUMENT # P93000014887 1. Entity Name CONSOLIDATED-TOMOKA LAND CO.					
Principal Place of Business 1530 CORNERSTONE BLVD STE 100 DAYTONA BEACH, FL 32117 US			Mailing Address P O BOX 10809 DAYTONA BEACH, FL 33120-0809 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-0483700 Applied For ☐ Not Applicable	
City & State		City & State			
Zip Country		Zip Country			
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent APGAR, ROBERT 1530 CORNERSTONE BLVD., STE 100 DAYTONA BEACH, FL 32117	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
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, 2005 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 ☐ Delete ALLEN, BOB 1530 CORNERSTONE BLVD., STE 100 DAYTONA BEACH, FL 32117		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☐ Delete TEETERS, BRUCE W 10 BROADRIVER RD ORMOND BCH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☒ Change ☐ Addition 3 Broadriver Rd. Ormond Beach, FL 32174	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ☐ Delete APGAR, ROBERT F 106 RIDGEWAY BLVD DELAND, FL 32724		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete 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 ☐ Delete 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	VS ☐ Delete CRISP, LINDA 217 SEMINOLE DR ORMOND BCH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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, VP		2/4/05	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

386-274-2202

CONSOLIDATED-TOMOKA LAND CO.
EIN # 59-0483700

DOCUMENT #P93000014887

ATTACHMENT

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11. Continued

11.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P MCMUNN, WILLIAM H. 3 S. RAVENSFIELD LN. ORMOND BEACH FL 32174
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOOTHART, GARY 1304 MANDAN LANE ORMOND BEACH FL 32174
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOGES, WILLIAM J. 275 CLYDE MORRIS BLVD. ORMOND BEACH FL 32174
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEGOOD, GERALD L. 27187 OLD SPRING LAKE RD BROOKSVILLE FL 34602
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY, WILLIAM O.E. 200 S ORANGE AVE. STE 2600 ORLANDO FL 32802
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLOYD, ROBERT F. 6354 RIVER ROAD NEW SMYRNA BEACH FL 32169
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSON, DAVID D. 800 HUMBOLDT AVENUE WINNETKA IL 60093
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HODNETT, BYRON E. 315 SAN JUAN DRIVE PONTE VEDRA BEACH FL 32082

Addition