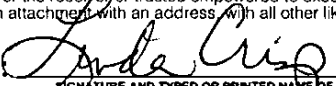


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006 8:00 am
Secretary of State

01-19-2006 90075 014 ***158.75

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-0483700	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
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	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 1530 CORNERSTONE BLVD., STE 100 DAYTONA BEACH, FL 32117 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TEETERS, BRUCE W 3 BROADRIVER RD ORMOND BEACH, FL 32174 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS APGAR, ROBERT F 106 RIDGEWAY BLVD DELAND, FL 32724 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, JOHN C JR. 1616 SOUTH PENINSULA DR. DAYTONA BEACH, FL 32118 ☐ Delete		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 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CRISP, LINDA 217 SEMINOLE DR ORMOND BCH, FL ☐ Delete		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 exemptions contained in Chapter 119, 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/13/06 Daytime Phone # 386-274-2202		

ATTACHMENT

CONSOLIDATED-TOMOKA LAND CO. 60003887 DOCUMENT #P93000014887
EIN # 59-0483700

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	Delete
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	GARDNER, JAMES E. 5 MONTILLA PLACE PALM COAST, FL 32137	Addition
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	HODNETT, BYRON E. 315 SAN JUAN DRIVE PONTE VEDRA BEACH, FL 32082	
	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	