

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90036 036 ***158.75

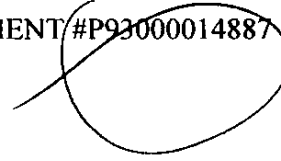
DOCUMENT # P93000014887 1. Entity Name CONSOLIDATED-TOMOKA LAND CO.					
Principal Place of Business 1530 CORNERSTONE BLVD STE 100 DAYTONA BEACH, FL 32117 US			Mailing Address P O BOX 10809 DAYTONA BEACH, FL 33120-0809 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 59-0483700	
Country		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	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	PT TEETERS, BRUCE W 3 BROADRIVER RD ORMOND BEACH, FL 32174	☐ Delete			
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	D ADAMS, JOHN C JR. 1616 SOUTH PENINSULA DR. DAYTONA BEACH, FL 32118	☐ Delete			
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	VS CRISP, LINDA 217 SEMINOLE DR ORMOND BCH, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT 567 N. Beach St. Ormond Beach, FL 32174	☒ 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: <i>Linda Crisp, Sec.</i>			1/22/07		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			386-274-2202		

ATTACHMENT

CONSOLIDATED-TOMOKA LAND CO.
EIN # 59-0483700

DOCUMENT #P93000014887

60006489



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	GARDNER, JAMES E. 5 MONTILLA PLACE PALM COAST, FL 32137
	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	JOHN C. MYERS, III 1845 TOWN CENTER BLVD, STE 105 ORANGE PARK FL 32003