

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014887

FILED
Jan 14, 2009
Secretary of State

Entity Name: CONSOLIDATED-TOMOKA LAND CO.

Current Principal Place of Business:

1530 CORNERSTONE BLVD
STE 100
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 10809
DAYTONA BEACH, FL 331200809 US

New Mailing Address:

FEI Number: 59-0483700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APGAR, ROBERT
1530 CORNERSTONE BLVD., STE 100
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

APGAR, ROBERT F
1530 CORNERSTONE BLVD., STE 100
DAYTONA BEACH, FL 32117 US

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.

SIGNATURE: ROBERT F. APGAR

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: TEETERS, BRUCE W
Address: 3 BROADRIVER RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VAS () Delete
Name: APGAR, ROBERT F
Address: 106 RIDGEWAY BLVD
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: ADAMS, JOHN C JR.
Address: 1616 SOUTH PENINSULA DR.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VS () Delete
Name: CRISP, LINDA
Address: 217 SEMINOLE DR
City-St-Zip: ORMOND BCH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: TEETERS, BRUCE W
Address: 567 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: VAS (X) Change () Addition
Name: APGAR, ROBERT F
Address: 503 VICTORIA HILLS DR
City-St-Zip: DELAND, FL 32724

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: CRISP, LINDA
Address: 217 SEMINOLE DR
City-St-Zip: ORMOND BCH, FL 32174

Title: CPD () Change (X) Addition
Name: MCMUNN, WILLIAM H
Address: 3 S RAVENFIELD LAND
City-St-Zip: ORMOND BEACH, FL 32174

Title: V () Change (X) Addition
Name: MOOTHART, GARY
Address: 1304 MANDAN LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA CRISP

VS

01/14/2009

Electronic Signature of Signing Officer or Director

Date