

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000014887

FILED
Jul 13, 2010
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 ()

Name and Address of Current Registered Agent:

CRISP, LINDA
1530 CORNERSTONE BLVD., STE 100
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CD
Name: VOGES, WILLIAM J
Address: 275 CLYDE MORRIS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: DEGOOD, GERALD L .
Address: 27187 OLD SPRING LAKE ROAD
City-St-Zip: BROOKSVILLE, FL 34602

Title: VS
Name: CRISP, LINDA
Address: 217 SEMINOLE DR
City-St-Zip: ORMOND BCH, FL 32174

Title: PD
Name: MCMUNN, WILLIAM H
Address: 3 S RAVENSFIELD LAND
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: MOOTHART, GARY
Address: 1304 MANDAN LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 all other like empowered.

SIGNATURE: LINDA CRISP

VS

07/13/2010

Electronic Signature of Signing Officer or Director

Date