

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000014887

FILED
May 17, 2012
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:

CRISP, LINDA
1530 CORNERSTONE BLVD.
SUITE 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: V
Name: TEETERS, BRUCE W
Address: 567 N. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: V
Name: PATTEN, MARK E
Address: 6240 DONEGAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: CD
Name: FUQUA, JEFFRY B .
Address: 460 E WEBSTER AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

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

Title: DP
Name: ALBRIGHT, JOHN P
Address: 1421 HOLTS GROVE CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

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

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

05/17/2012

Electronic Signature of Signing Officer or Director

Date

CTLC

05/17/2012 12:34 3862741223
CONSOLIDATED-TOMOKA LAND CO.
EIN # 59-0483700

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P93000014887**OFFICER/DIRECTOR NAME AND ADDRESS TO BE ADDED TO ANNUAL REPORT FILING**

TITLE D
NAME ALLEN, JOHN J.
STREET ADDRESS 7220 FINANCIAL WAY STE 400
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE D
NAME SHELLEY, LINDA LOOMIS
STREET ADDRESS 3018 SOUTHSORE CIRCLE
CITY-ST-ZIP TALLAHASSEE FL 32312

TITLE D
NAME DAVISON, WILLIAM H.
STREET ADDRESS 10 MAGNOLIA LANE
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE D
NAME SKINNER, III, A. CHESTER
STREET ADDRESS 2963 DUPONT AVENUE STE 2
CITY-ST-ZIP JACKSONVILLE FL 32217

TITLE D
NAME WARLOW, III, THOMAS P.
STREET ADDRESS P O BOX 547918
CITY-ST-ZIP ORLANDO FL 32804-7918

TITLE D
NAME SERKIN, HOWARD C.
STREET ADDRESS 4811 BEACH BLVD, SUITE 300
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE D
NAME OLIVARI, WILLIAM L.
STREET ADDRESS 141 SAGE BRUSH TR, STE D
CITY-ST-ZIP ORMOND BEACH, FL 32174

5/17/12
SA