

P9930000014881

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

R. White
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DEC 12 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSOLIDATED-TOMOKA LAND CO.
Name of Corporation

DOCUMENT NUMBER: P93000014887

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly Greene

Name of Contact Person

CONSOLIDATED-TOMOKA LAND CO.
Firm/Company

1140 N Williamson Blvd, Suite 140
Address

Daytona Beach, FL 32114
City/State and Zip Code

hgreene@ctlc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly Greene

Name of Contact Person

at (386) 944-5639

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CONSOLIDATED-TOMOKA LAND CO.
2. The principal office address: 1140 N Williamson Blvd., Suite 140
Daytona Beach, FL 32114
3. The mailing address (if different): P.O. Box 10809
Daytona Beach, FL 32120
4. Date of incorporation/qualification: 02/26/1993 Document number: P93000014887
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Daniel E. Smith
1530 Cornerstone Blvd., Suite 100
Daytona Beach, FL 32117

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel E. Smith
1140 N. Williamson Blvd., Suite 140
P.O. Box NOT acceptable
Daytona Beach, FL 32114


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical!

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mark E. Patten
Senior Vice President and CFO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/5/2011
Date

Daniel E. Smith
If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)