

CONSOLIDATED TOMOKA LAND CO

Form 8-K

January 10, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K  
CURRENT REPORT

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 8, 2014

Consolidated-Tomoka Land Co.

(Exact name of registrant as specified in its charter)

Florida

(State or other jurisdiction  
of incorporation)

001-11350

(Commission File Number)

59-0483700

(IRS Employer Identification  
No.)

1530 Cornerstone Boulevard, Suite 100

32117

Daytona Beach, Florida

(Zip Code)

(Address of principal executive offices)

Registrant's telephone number, including area code: (386) 274-2202

Not Applicable

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 8, 2014, William H. Davison notified Consolidated-Tomoka Land Co. (the "Company") of his intention to not stand for re-election to the Board of Directors when his current term expires at the Company's 2014 annual meeting of shareholders. Mr. Davison is a member of the governance committee of the Board of Directors. Mr. Davison's decision to not stand for re-election did not relate to any disagreement with the Company. Mr. Davison will remain a member of the Company's Board of Directors and governance committee until the Company's 2014 annual meeting of shareholders.

A copy of the press release with this announcement is attached to this Form 8-K as Exhibit 99.1

Item 9.01. Financial Statements and Exhibits.

(d)Exhibits

99.1 Press Release dated January 9, 2014

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 9, 2014

Consolidated-Tomoka Land Co.

By: /s/John P. Albright  
John P. Albright, President and  
Chief Executive Officer