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CONSOLIDATED TOMOKA LAND CO

Form 8-K

April 26, 2006

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

April 26, 2006

Date of Report
(Date of earliest
event reported)

CONSOLIDATED-TOMOKA LAND CO.
(exact name of registrant as specified in its charter)

| | | |
|-------------------|--------------------------|----------------|
| FLORIDA | 0-5556 | 59-0483700 |
| (State or other | | (IRS Employer |
| jurisdiction | | Identification |
| of incorporation) | (Commission File Number) | Number) |

| | |
|--|------------|
| 1530 Cornerstone Boulevard, Suite 100 | |
| Daytona Beach, Florida | 32117 |
| (Address of principal executive offices) | (Zip Code) |

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

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 (see General Instruction A.2. below):

- 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))

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CONSOLIDATED-TOMOKA LAND CO.
COMMISSION FILE NO. 0-5556
EMPLOYER ID NO. 59-0483700

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On April 26, 2006, David D. Peterson retired from the Board of Directors after twenty-two years of service. At the Annual Meeting of Shareholders of Consolidated-Tomoka Land Co., John C. Myers, III was elected to serve Mr. Peterson's unexpired term. Mr. Myers will replace Mr. Peterson on the Compensation and Stock Option Committee and Governance Committee.

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.

CONSOLIDATED-TOMOKA LAND CO.

Date: April 26, 2006

By: /s/William H. McMunn

William H. McMunn,
President and
Chief Executive Officer