

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 (State or other jurisdiction of incorporation)	0-5556  (Commission File Number)	59-0483700  (IRS Employer Identification Number)
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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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FORM 8-K, April 26, 2006  
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  
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William H. McMunn,  
President and  
Chief Executive Officer

