

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): October 22, 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
Daytona Beach, Florida
(Address of principal executive offices)

32117
(Zip Code)

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 8.01. Other Matters

On October 22, 2014, Consolidated-Tomoka Land Co., a Florida corporation (NYSE MKT: CTO) (the "Company"), issued a press release relating to the resignation of Linda Crisp as Corporate Secretary, effective as of October 22, 2014, and a retirement date from the Company of December 31, 2014. The Company also announced the appointment of Daniel E. Smith as the Company's Senior Vice President, Corporate Counsel and Corporate Secretary. A copy of the press release is furnished as an exhibit to this report.

Item 9.01. Financial Statements and Exhibits**(d) Exhibits**[99.1 Press Release dated October 22, 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.

CONSOLIDATED-TOMOKA LAND CO.

Date: October 28, 2014

/s/ Mark E. Patten

Mark E. Patten, Senior Vice President and Chief Financial Officer

Press Release

Contact: Mark E. Patten, Sr. Vice President & Chief Financial Officer
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**FOR
IMMEDIATE
RELEASE**

**CONSOLIDATED-TOMOKA LAND CO.
ANNOUNCES THE RETIREMENT OF LINDA CRISP AND THE APPOINTMENT OF DANIEL E. SMITH**

October 22, 2014 - DAYTONA BEACH, FLORIDA - Consolidated-Tomoka Land Co. (NYSE MKT: CTO) (the "Company") today announced that Linda H. Crisp is retiring effective December 31, 2014 and resigned from her position as Corporate Secretary effective today.

In addition, the Company announced that Daniel E. Smith will be joining the Company as its Senior Vice President – General Counsel and Corporate Secretary.

John P. Albright, President and CEO, stated, "We thank Linda for her 38 year tenure and her dedication to the Company." Mr. Albright continued, "The entire CTO team wishes Linda the very best." Mr. Albright also stated, "We welcome the addition of Dan Smith to the corporate team. Dan joins us from Goldman Sachs Realty Management, located in Irving, Texas. His background as a real estate transactional and corporate attorney, along with his previous experience representing a large publicly-traded REIT, Crescent Real Estate Equities, make him an excellent fit for us as we position the Company for further growth."

Mr. Smith received his J.D. from Duke University School of Law, where he served on the Duke Law Journal Editorial Board. He received his B.A. from Brigham Young University.

Jeffrey B. Fuqua, Chairman of the Board, stated, "Ms. Crisp has provided valuable leadership and has made significant contributions to the Company during her tenure as Corporate Secretary, she will be sorely missed."

About Consolidated-Tomoka Land Co.

Consolidated-Tomoka Land Co. is a Florida-based publicly traded real estate company, which owns a portfolio of income properties and loan investments in diversified markets in the United States, and over 10,500 acres of land in the Daytona Beach, Florida area. Visit our website at www.ctlc.com.

"SAFE HARBOR"

Certain statements contained in this press release (other than statements of historical fact) are forward-looking statements. The words "believe," "estimate," "expect," "intend," "anticipate," "will," "could," "may," "should," "plan," "potential," "predict," "forecast," "project," and similar expressions and variations thereof identify certain of such forward-looking statements, which speak only as of the dates on which they were made. Forward-looking statements are made based upon management's expectations and beliefs concerning future developments and their potential effect upon the Company. There can be no assurance that future developments will be in accordance with management's expectations or that the effect of future developments on the Company will be those anticipated by management.

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