SEC	Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

1. Name and Address of Reporting Person [*] <u>Albright John P</u>		Person*	2. Issuer Name and Ticker or Trading Symbol <u>CONSOLIDATED TOMOKA LAND CO</u> [CTO]		5. Relationship of Reporting Person(s) to Issu (Check all applicable) X Director 10% Ow			
(Last)	(First)	(Middle)		x	Officer (give title below)	Other (specify below)		
1530 CORNERSTONE BLVD. SUITE 100		D.	3. Date of Earliest Transaction (Month/Day/Year) 01/22/2014	President & CEO				
(Street) DAYTONA BEACH	FL	32117	4. If Amendment, Date of Original Filed (Month/Day/Year) 03/04/2014	6. Indiv Line) X	vidual or Joint/Group Fil Form filed by One Re Form filed by More th	eporting Person		
(City)	(State)	(Zip)	—		Person			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	if any	Date, Transaction Code (Instr.					Securities Beneficially	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock ⁽¹⁾	01/22/2014		Α		6,000 ⁽²⁾	Α	\$ <mark>0</mark>	133,900	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secur Acqu (A) or Dispo of (D) (Instr	Derivative (Month/Day/Year) Securities Acquired (A) or Disposed		nd 7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. This grant was incorrectly reported on Table II as an acquisition of derivative securities by the reporting person. This amendment is being filed to correct the previous Form 4 filed on March 4, 2014. 2. Restricted shares that vest on each of the first, second and third anniversaries of the grant date provided that the reporting person is an employee of the Issuer on those dates. The fair market value of the common stock on the date of the grant was \$36.25 per share, but the fair market value of the awards when vested will be the fair market value of the common stock on each vesting date.

John P. Albright

** Signature of Reporting Person

04/17/2015

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.
