

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

On February 21, 2018 Mr. John J. “Jack” Allen, member of the Board of Directors (the “Board”) of Consolidated-Tomoka Land Co. (the “Company”) notified the Company of his intent not to stand for re-election to the Board at the Company’s 2018 annual shareholder meeting in April 2018. Mr. Allen’s decision not to stand for re-election was not due to any disagreement with the Company on any matter.

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: February 27, 2018

By: /s/Mark E. Patten

Mark E. Patten

Senior Vice President and Chief Financial Officer

Consolidated-Tomoka Land Co.
