

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement.
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)).**
- Definitive Proxy Statement.
- Definitive Additional Materials.
- Soliciting Material Pursuant to §240.14a-12.

Consolidated-Tomoka Land Co.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
 - (1) Title of each class of securities to which transaction applies:
 - (2) Aggregate number of securities to which transaction applies:
 - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
 - (4) Proposed maximum aggregate value of transaction:
 - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.
 - (1) Amount Previously Paid:
 - (2) Form, Schedule or Registration Statement No.:
 - (3) Filing Party:
 - (4) Date Filed:

On May 4, 2009, Consolidated-Tomoka Land Co. updated certain information on its website at www.ctoproxycontest.com. Following are excerpts from the text of that website:

Vote to Protect your Investment

Consolidated
Tomoka

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Vote

The Issues

History of Responses

Review Director Candidates

Performance Counts

Our Strategy

Shareholder Proposals

The three leading independent proxy advisory firms:
• ISS
• Glass Lewis & Co.
• PROXY Governance, Inc.

All recommend that you vote on the WHITE proxy card FOR the Company's slate of directors and NOT for dissenters' slate.

[Read the Proxy Releases](#)

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Response to Personal Attacks

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Vote

to Protect your Investment



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- Safe Harbor Statement

- John J. Allen ✓
- Gerald L. DeGood ✓
- Jeffrey B. Frazee ✓
- James E. Gardner ✓
- Linda Loomis Shelby ✓
- William J. Vignos ✓



Your vote is important. Please take a moment to SIGN, DATE and promptly MAIL your WHITE proxy card or click the VOTE button to vote online.

The three leading independent proxy advisory firms:
- ISS (formerly I&A)
- Glass Lewis & Co.
- PROXY Governance, INC.
All recommend that you vote on the WHITE proxy card FOR the Company's slate of directors and NCI for management's slate.

[Read the Proxy Release](#)
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