

CONSOLIDATED TOMOKA LAND CO

Form 8-K

April 29, 2016

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): April 26, 2016

Consolidated-Tomoka Land Co.

(Exact name of Registrant as Specified in Its Charter)

Florida
(State or Other Jurisdiction

of Incorporation)

1530 Cornerstone Boulevard, Suite 100

Daytona Beach, Florida
(Address of Principal Executive Offices)

Registrant's Telephone Number, Including Area Code: (386) 274-2202

001-11350 59-0483700
(Commission (IRS Employer

File Number) Identification No.)

32117
(Zip Code)

Not Applicable

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(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 (see General Instructions 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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Item 2.02. Results of Operations and Financial Condition

On April 26, 2016, Consolidated-Tomoka Land Co., a Florida corporation (the "Company"), issued a press release relating to the Company's earnings for the first quarter ended March 31, 2016. A copy of the press release is furnished as an exhibit to this report.

Item 8.01. Other Events

On April 27, 2016, the Company's Board of Directors determined that the Company will pay a dividend of \$0.04 per share on May 27, 2016, to shareholders of record on May 10, 2016. The preceding sentence updates and supersedes information contained in a prior press release issued by the Company on April 28, 2016, which reported the record and payment dates for the upcoming dividend as May 6, 2016 and May 25, 2016, respectively.

Item 9.01. Financial Statements and Exhibits

The following exhibit is furnished herewith pursuant to Item 2.02 of this Report and shall not be deemed to be "filed" for any purpose, including for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section.

(d) Exhibits

99.1 Press Release dated April 26, 2016

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 thereunto duly authorized.

Company Name

Date: April 29, 2016 By: /s/ Mark E. Patten
Mark E. Patten,
Senior Vice President and Chief Financial Officer