#### Edgar Filing: CONSOLIDATED TOMOKA LAND CO - Form 4

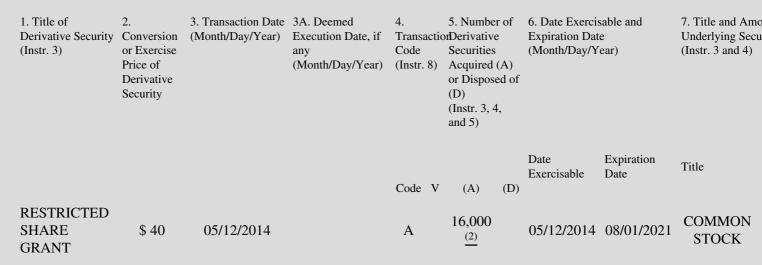
CONSOLIDA Form 4 May 15, 2014	TED TOMC	)KA LAND	СО							
FORM	Δ								OMB AF	PROVAL
	Washington, D.C. 20549						OMMISSION	OMB Number:	3235-0287	
	Section 16. SECURITIES							ERSHIP OF	Expires: January 31, 2005 Estimated average burden hours per response 0.5	
Form 5 obligations may continu <i>See</i> Instruct 1(b).	section	17(a) of the		ity Holdir	ng Compa	any A	ct of	Act of 1934, 1935 or Section )		
(Print or Type Res	sponses)									
1. Name and Add Albright John		ing Person <u>*</u>	2. Issuer N Symbol CONSOL LAND CO					5. Relationship of I Issuer (Check	Reporting Pers	
(Last) 1530 CORNE BLVD., SUIT		(Middle)	3. Date of E (Month/Day 05/12/201	/Year)	saction			_X_ Director _X_ Officer (give below) PRESI		Owner rr (specify
	Filed(Mon			nth/Day/Year)				<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>		
DAYTONA B	BEACH, FL	32117						Person		r8
(City)	(State)	(Zip)	Table 1	- Non-Der	ivative Sec	curitie	s Acqu	ired, Disposed of,	or Beneficial	ly Owned
1.Title of Security (Instr. 3)		n Date 2A. D Year) Execu any (Mont		3. Transactic Code (Instr. 8) Code V	4. Securit on(A) or Dis (D) (Instr. 3, 4 Amount	sposed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
COMMON STOCK	05/12/2014	Ļ		А	16,000 (1)	A	\$0 (1)	64,900	D	

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)



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## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Albright John P 1530 CORNERSTONE BLVD. SUITE 100 DAYTONA BEACH, FL 32117	Х		PRESIDENT & CEO				

### Signatures

JOHN P. ALBRIGHT	05/15/2014
**Signature of Reporting Person	Date

# **Explanation of Responses:**

- \* 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).
- (1) REPRESENTS THE NUMBER OF RESTRICTED SHARES THAT VESTED UPON THE SATISFACTION OF PRICE CRITERIA DESCRIBED IN FOOTNOTE #2.

REPRESENTS THE NUMBER OF RESTRICTED SHARES BENEFICIALLY OWNED BY THE REPORTING PERSON. ON AUGUST 1, 2011, THE REPORTING PERSON WAS GRANTED 96,000 RESTRICTED SHARES, WHICH VEST IN SIX

(2) TRANCHES BASED ON THE ISSUER'S STOCK ATTAINING CERTAIN TARGET PRICES PER SHARE OR HURDLES AS FOLLOWS: \$36, \$40, \$46, \$53, \$60, AND \$65. THE FIRST TRANCHE OF THE RESTRICTED SHARE GRANT (\$36) VESTED ON MARCH 21, 2013. THE SECOND TRANCHE OF THE RESTRICTED SHARE GRANT (\$40) VESTED ON MAY 12, 2014.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.