CAPSTEAD MORTGAGE CORP Form 8-K October 27, 2011

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: October 26, 2011

(Date of Earliest Event Reported)

CAPSTEAD MORTGAGE CORPORATION

 $(Exact\ Name\ of\ Registrant\ as\ Specified\ in\ its\ Charter)$

Maryland (State of Incorporation)

001-08896 (Commission 75-2027937 (I.R.S. Employer

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File No.)

Identification No.)

8401 North Central Expressway

Suite 800

Dallas, Texas 75225
(Address of Principal Executive Offices) (Zip Code)
Registrant s Telephone Number, Including Area Code: (214) 874-2323

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:

- 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 230.14a-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 October 26, 2011, Capstead Mortgage Corporation issued a press release announcing third quarter 2011 results. A copy of the press release is attached as Exhibit 99.1.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

- (d) Exhibits.
 - 99.1 Press release issued by Capstead Mortgage Corporation dated October 26, 2011 announcing third quarter 2011 results.

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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.

CAPSTEAD MORTGAGE CORPORATION

October 26, 2011

By: /s/ Phillip A. Reinsch Phillip A. Reinsch

Chief Financial Officer and

Executive Vice President