

Edgar Filing: ARBOR REALTY TRUST INC - Form 8-K

ARBOR REALTY TRUST INC
Form 8-K
August 05, 2005

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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)
August 5, 2005 (August 3, 2005)

Arbor Realty Trust, Inc.

(Exact name of registrant as specified in its charter)

Maryland	001-32136	20-0057959
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

333 Earle Ovington Boulevard, Suite 900 Uniondale, New York 11553

(Address of principal executive offices) (Zip Code)

(516) 832-8002

(Registrant's telephone number, including area code)

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 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.

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On August 5, 2005, Arbor Realty Trust, Inc. (the "Company") issued a press release announcing its earnings for quarter ended June 30, 2005, a copy of which is attached hereto as Exhibit 99.1.

ITEM 5.02(d) ELECTION OF DIRECTORS.

On August 3, 2005, the board of directors (the "Board") of the Company approved an increase in the number of its members from seven directors to nine directors and elected Ms. Karen Edwards and Mr. Kyle Permut as directors to fill the two resulting vacancies. Ms. Edwards was elected to serve in the class of directors whose term expires at the 2006 annual meeting of stockholders. Mr. Permut was elected to serve in the class of directors whose term expires at the 2007 annual meeting of stockholders. The Board has determined that each of Ms. Edwards and Mr. Permut are "independent" directors for purposes of rules of the New York Stock Exchange.

ITEM 8.01 OTHER EVENTS.

On August 3, 2005, the Board declared a quarterly cash dividend of \$0.57 per share of the Company's common stock for the quarter ended June 30, 2005 which is payable on August 31, 2005 to common shareholders of record on August 15, 2005.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

Exhibit Number

99.1 Press Release, dated August 5, 2005.

SIGNATURE

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.

Dated: August 5, 2005

ARBOR REALTY TRUST, INC.

By: /s/ Frederick C. Herbst

Name: Frederick C. Herbst

Title: Chief Financial Officer

EXHIBIT INDEX

Exhibit Number

99.1 Press Release, dated August 5, 2005.