ARBOR REALTY TRUST INC Form 8-K April 24, 2008

## 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 R	Report (Date of earliest event reported) April 24, 2008 (April 24, 2008)	il 23, 2008)
		Arbor Realty Trust, Inc.	
	-	(Exact name of registrant as specified in its charter)	<del></del>
	Maryland	001-32136	20-0057959
	(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)
333	Earle Ovington Boulev	vard, Suite 900 Uniondale, New York 11553	
		(Address of principal executive offices) (Zip Code)	
		(516) 832-8002	
		(Registrant's telephone number, including area code)	
		below if the Form 8-K filing is intended to simultaneously sati the following provisions:	sfy the filing obligation of
[]	Written communicati 230.425)	ons pursuant to Rule 425 under the Securities Act (17 CFR	
[]	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 of Act (17 CFR 240.13e	communications pursuant to Rule 13e-4(c) under the Exchange e-4(c))	

Item 8.01. Other Events.

On April 23, 2008, Arbor Realty Trust, Inc. ("Arbor") and CBRE Realty Finance, Inc. ("CBF") issued a joint press release announcing that they have entered into an agreement (the "Settlement Agreement") ending the contested election for seats on the board of directors of CBF (subject to certain terms and conditions) that was to occur at CBF's 2008 Annual Meeting of Stockholders. A copy of the joint press release issued by Arbor and CBF announcing the Settlement Agreement is furnished as Exhibit 99.1 hereto.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number Description

99.1 Press Release, dated April 23, 2008.

## **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: April 24, 2008 ARBOR REALTY TRUST, INC.

By: /s/ Paul Elenio

Name: Paul Elenio

Title: Chief Financial Officer

# EXHIBIT INDEX

Exhibit Number

99.1 Press Release, dated April 23, 2008.