

NEW YORK MORTGAGE TRUST INC
Form 8-K
October 01, 2008

**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): September 29, 2008

**NEW YORK MORTGAGE TRUST, INC.
(Exact name of registrant as specified in its charter)**

<u>Maryland</u> (State or other jurisdiction of incorporation)	<u>001-32216</u> (Commission File Number)	<u>47-0934168</u> (IRS Employer Identification No.)
-----------------------------------------------------------------------------	-----------------------------------------------------	---------------------------------------------------------------

**52 Vanderbilt Avenue, Suite 403
New York, New York 10017**
(Address and zip code of
principal executive offices)

Registrant's telephone number, including area code: **(212) 792-0107**

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))
-

Item 8.01. Other Events.

On September 29, 2008, the Company issued a press release announcing that its Board of Directors declared on September 26, 2008 a cash dividend of \$0.16 per share on shares of its common stock for the quarter ended September 30, 2008. The dividend is payable on October 27, 2008 to common stockholders of record on October 10, 2008. In addition, the Company's Board of Directors declared a dividend of \$0.50 per share on shares of its Series A Cumulative Convertible Redeemable Preferred Stock (the "Series A Preferred Stock") for the 2008 third quarter in accordance with the terms of the Series A Preferred Stock. The dividend is payable on October 31, 2008 to stockholders of record on September 30, 2008. A copy of the press release is filed herewith as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits.*

99.1 Press Release dated September 29, 2008.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

NEW YORK MORTGAGE TRUST, INC.
(Registrant)

Date: October 1, 2008

By: /s/ Steven R. Mumma
Steven R. Mumma
Chief Financial Officer

EXHIBIT INDEX

Exhibit **Description**

99.1 Press Release dated September 29, 2008.
