

AMERICAN MORTGAGE ACCEPTANCE CO

Form 8-K

November 26, 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 Report (Date of earliest event reported): November 19, 2008

American Mortgage Acceptance Company
(Exact name of registrant as specified in its charter)

Massachusetts

(State or other Jurisdiction of
Incorporation)

001-14583

(Commission File Number)

13-6972380

(IRS Employer Identification No.)

625 Madison Avenue, New York, NY

(Address of Principal Executive Offices)

10022

(Zip Code)

Registrant's telephone number, including area code: **212-317-5700**

Not Applicable

(Former name or former address if changed since last report.)

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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 19, 2008, Mr. Jeff Blau notified the Board of Trustees of American Mortgage Acceptance Company (the Registrant) of his decision to resign, effective immediately, from his position as managing trustee. Mr. Blau has resigned to avoid conflicts of interest with the Registrant regarding resolution of two mezzanine loans held by the Registrant, as previously disclosed in the Current Report on Form 8-K filed with the United States Securities and Exchange Commission on November 18, 2008.

SIGNATURES

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

AMERICAN MORTGAGE ACCEPTANCE COMPANY
(Registrant)

By: /s/ Robert L. Levy
Robert L. Levy
Chief Financial Officer

November 26, 2008