

BANKATLANTIC BANCORP INC  
Form 8-K  
May 17, 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 (Date of earliest event reported): May 17, 2011

**BankAtlantic Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**Florida**  
(State or other jurisdiction  
of incorporation)

**001-13133**  
(Commission  
File Number)

**65-0507804**  
(IRS Employer  
Identification No.)

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**2100 West Cypress Creek Road**

**Ft. Lauderdale, Florida**  
(Address of principal executive offices)

**33309**  
(Zip Code)

**Registrant's telephone number, including area code: 954-940-5000**

**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 (see General Instruction A.2. below):

- .. 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 5.07 Submission of Matters to a Vote of Security Holders.**

The 2011 Annual Meeting of Shareholders of BankAtlantic Bancorp, Inc. (the Company) was held on May 17, 2011. The only proposal submitted to a vote of the Company's shareholders at the meeting was the election of three directors to the Company's Board of Directors, each to serve for a term expiring at the Company's 2014 Annual Meeting of Shareholders. The three director nominees were elected by the Company's shareholders by the following votes:

| <b>Director Nominee</b> | <b>Votes<br/>For</b> | <b>Votes<br/>Withheld</b> | <b>Broker<br/>Non-<br/>Votes</b> |
|-------------------------|----------------------|---------------------------|----------------------------------|
| Alan B. Levan           | 91,838,883           | 1,102,798                 | 0                                |
| D. Keith Cobb           | 91,809,187           | 1,132,494                 | 0                                |
| Bruno L. Di Giulian     | 90,810,039           | 2,131,642                 | 0                                |

**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.

Date: May 17, 2011

BANKATLANTIC BANCORP, INC.

By: /s/ Valerie C. Toalson  
Valerie C. Toalson  
Executive Vice President - Chief Financial Officer