

BFC FINANCIAL CORP  
Form 8-K  
December 16, 2010

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K  
OMB APPROVAL**

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3235-0060  
August 31, 2012

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): December 15, 2010

**BFC FINANCIAL CORPORATION**

(Exact name of registrant as specified in its charter)

Florida

001-09071

59-2022148

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

2100 West Cypress Creek Road, Fort Lauderdale,  
Florida

33309

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: 954-940-4900

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 2010 Annual Meeting of Shareholders of BFC Financial Corporation (the Company) was held on December 15, 2010. The only proposal submitted to a vote of the Company's shareholders at the meeting was the election of eight directors to the Company's Board of Directors, each to serve for a term expiring at the Company's 2011 Annual Meeting of Shareholders. The eight director nominees were elected by the Company's shareholders by the following votes:

<b>Director Nominee</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Broker Non- Votes</b>
Alan B. Levan	233,777,250	11,094,868	0
Darwin Dornbush	234,927,153	9,944,965	0
Jarett S. Levan	234,900,715	9,971,403	0
Alan J. Levy	234,905,525	9,966,593	0
Joel Levy	233,793,986	11,078,132	0
William Nicholson	234,959,343	9,912,775	0
Neil Sterling	234,956,225	9,915,893	0
Seth M. Wise	234,958,713	9,913,405	0

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**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.

BFC FINANCIAL CORPORATION

Date: December 16, 2010

By: /s/ John K. Grelle  
John K. Grelle,  
Executive Vice President and  
Chief Financial Officer