

Armour Residential REIT, Inc.
Form 8-K
September 20, 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) September 16, 2011

ARMOUR Residential REIT, Inc.

(Exact Name of Registrant as
Specified in Its Charter)

Maryland

(State or Other Jurisdiction of
Incorporation)

001-33736

(Commission File Number)

26-1908763

(IRS Employer Identification No.)

3000 Ocean Drive, Suite 201
Vero Beach, Florida

(Address of Principal Executive Offices)

32963

(Zip Code)

(772) 617-4340

(Registrant's Telephone Number,
Including Area Code)

n/a

(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 8.01.

Other Events.

ARMOUR Residential REIT, Inc. ("ARMOUR") today announced that a monthly dividend rate of \$0.11 will be payable to holders of ARMOUR common stock for each of the three months in the fourth quarter of 2011 as set forth below:

Holder of Record Date	Payment Date
October 15, 2011	October 28, 2011
November 15, 2011	November 29, 2011
December 15, 2011	December 29, 2011

A copy of the ARMOUR's press release announcing the dividends is attached hereto as Exhibit 99.1 and incorporated herein by this reference.

Item 9.01.

Financial Statements and Exhibits.

(c) Exhibits

Exhibit No.	Description
99.1	Press Release, dated September 16, 2011

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.

Dated: September 16, 2011

ARMOUR RESIDENTIAL REIT, INC.

By:	/s/ Jeffrey J. Zimmer
Name:	Jeffrey J. Zimmer
Title:	Co-Chief Executive Officer, President and Co-Vice Chairman

Exhibit Index

Exhibit No.	Description
99.1	Press Release, dated September 16, 2011