AMERICAN COMMUNITY PROPERTIES TRUST Form 8-K January 02, 2008 Edgar Filing: AMERICAN COMMUNITY PROPERTIES TRUST - Form 8-K

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)

December 30, 2007

AMERICAN COMMUNITY PROPERTIES TRUST

(Exact name of registrant as specified in its charter)

MARYLAND (State or other jurisdiction of incorporation) **1-14369** (Commission File Number)

52-2058165 (I.R.S. Employer Identification No.)

222 Smallwood Village Center St. Charles, Maryland 20602

(Address of principal executive offices)(Zip Code)

(301) 843-8600

(Registrant's telephone number, including area code)

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)

Edgar Filing: AMERICAN COMMUNITY PROPERTIES TRUST - Form 8-K

- [] 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))

Edgar Filing: AMERICAN COMMUNITY PROPERTIES TRUST - Form 8-K

Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

Effective December 30, 2007, the Company's Board of Trustees amended Article VII, Sections 1 and 2 of the Company's Amended and Restated Bylaws, as amended (the "Bylaws"), to allow for the Company's shares of beneficial interest to be uncertificated.

The complete text of the Trust's Bylaws as now in effect are attached and filed as Exhibit 3.1 to this current report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits
- 3.1 Amended and Restated Bylaws of American Community Properties Trust as amended through December 30, 2007

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 hereunto duly authorized.

AMERICAN COMMUNITY PROPERTIES TRUST (Registrant)

Dated: January By:/s/Matthew M. Martin 2, 2008 Matthew M. Martin Vice President and Chief Accounting Officer