

UMH PROPERTIES, INC.  
Form 8-K  
June 13, 2011

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

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

**Date of Report (Date of earliest event reported): June 10, 2011**

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**UMH Properties, Inc.**

(Exact name of registrant as specified in its charter)

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**Maryland**

**001-12690**

**22-1890929**

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(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) Identification No.)

**Juniper Business Plaza, 3499 Route 9 North, Suite 3-C, Freehold, NJ 07728**

(Address of principal executive offices) (Zip Code)

**Registrant's telephone number, including area code: (732) 577-9997**

**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 annual meeting of shareholders was held on June 10, 2011. There were 14,181,108 shares of common stock entitled to vote at the meeting and a total of 12,328,961 shares (86.93%) were represented at the meeting. The proposals submitted to the vote of the shareholders and the results of the vote were as follows:

Proposal 1 For the election of the following nominees for Director:

Director	For	Against	Broker Non-Votes
Jeffrey A. Carus	8,038,657	170,637	4,119,667
Richard H. Molke	7,643,694	565,600	4,119,667
Eugene Rothenberg	7,538,696	670,598	4,119,667

Proposal 2 To ratify the appointment of PKF LLP, as the Company's independent registered public accounting firm for the year ending December 31, 2011:

	No. of Votes
For	12,197,750
Against	85,671
Abstain	45,540

Proposal 3 To approve an advisory vote on executive compensation:

	No. of Votes
For	7,795,920
Against	337,551

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Abstain	75,823
Broker Non-Votes	4,119,667

Proposal 4 To approve an advisory vote on executive compensation be held every one, two or three years:

	No. of Votes
One Year	2,910,894
Two Years	281,208
Three Years	4,945,375
Abstain	71,817
Broker Non-Votes	4,119,667

**SIGNATURE**

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.

**UMH Properties, Inc.**

Date: June 13, 2011

By:     /s/ Anna T. Chew

Name:

Anna T. Chew

Title:

Vice President and

Chief Financial Officer

