

1.) CORPORATION NAME:

BEAZER HOMES CORP.

DUE DATE: **11/30/2010**

SCC ID NO: **F1361114**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 ABERNATHY ROAD
STE 1200

CITY/ST/ZIP: ATLANTA, GA 30328-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: IAN J MC CARTHY
TITLE: PRESIDENT
ADDRESS: 100 ABERNATHY ROAD
STE 1200
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: BRIAN C BEAZER
TITLE: DIRECTOR
ADDRESS: 1000 ABERNATHY ROAD
STE 1200
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: BOB SALOMON
TITLE: VICE PRESIDENT
ADDRESS: 1000 ABERNATHY ROAD
STE 1200
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: PEGGY CALDWELL
TITLE: VICE PRESIDENT
ADDRESS: 1000 ABERNATHY ROAD
STE 1200
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: ALLAN MERRILL TITLE: VICE PRESIDENT ADDRESS: 1000 ABERNATHY ROAD STE 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: KENNETH KHOURY TITLE: SECRETARY ADDRESS: 1000 ABERNATHY RD. STE. 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: JEFFREY HOZA TITLE: TREASURER ADDRESS: 1000 ABERNATHY RD. STE. 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KENNETH KHOURY</u>	<u>KENNETH KHOURY, SECRETARY</u>	<u>9/27/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.