

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**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

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: ALLAN MERRILL  
TITLE: VICE PRESIDENT  
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: KENNETH KHOURY  
TITLE: SECRETARY  
ADDRESS: 1000 ABERNATHY RD.  
STE. 1200  
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

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
--	---	-----------------------------------

NAME: BRIAN C BEAZER TITLE: DIRECTOR ADDRESS: 1000 ABERNATHY ROAD STE 1200 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input type="checkbox"/> OFFICER	<input checked="" 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>5/31/2011</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.