

1.) CORPORATION NAME:

BEAZER HOMES CORP.

DUE DATE: **11/30/2011**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500

RICHMOND, VA 23219

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 260

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: ALLAN MERRILL
TITLE: PRESIDENT
ADDRESS: 1000 ABERNATHY ROAD
STE 260
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: JEFFREY HOZA
TITLE: VP & TREASURER
ADDRESS: 1000 ABERNATHY RD.
STE. 260
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: KENNETH KHOURY
TITLE: EVP & SECRETARY
ADDRESS: 1000 ABERNATHY RD.
STE. 260
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: BRIAN C BEAZER
TITLE: DIRECTOR
ADDRESS: 1000 ABERNATHY ROAD
STE 260
CITY/ST/ZIP/CO: ATLANTA, GA 30328-

OFFICER

DIRECTOR

NAME: ROBERT SALOMON TITLE: EVP ADDRESS: 1000 ABERNATHY ROAD STE 260 CITY/ST/ZIP/CO: ATLANTA, GA 30328-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KENNETH KHOURY, EVP & <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/3/2011</u> DATE
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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.