above, or on an attachment with all other like empowered. SIGNATURE: STEPHANIE MILLER

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	EXECUTIVE VICE PRESIDENT
Name	MERRILL, ALAN P	Name	SALOMON, ROBERT L
Address	1000 ABERNATHY RD., STE. 260	Address	1000 ABERNATHY RD., STE. 260
City-State-Zip:	ATLANTA GA 30328	City-State-Zip:	ATLANTA GA 30328
Title	EXECUTIVE VICE PRESIDENT, SECRETARY	Title Name	AVP JOHNSON, JERRY
Name	(HOURY, KENNETH F	Address	2600 MAITLAND CENTER PARKWAY SUITE 262
Address	1000 ABERNATHY RD., STE. 260		
City-State-Zip:	ATLANTA GA 30328	City-State-Zip:	MAITLAND FL 32751
Title	ASSISTANT SECRETARY		
Name	MILLER, STEPHANIE		
Address	1000 ABERNATHY RD. SUITE 260		
City-State-Zip:	ATLANTA GA 30328		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100005440

Entity Name: BEAZER REALTY CORP.

Current Principal Place of Business:

1000 ABERNATHY RD. SUITE 260 ATLANTA, GA 30328

Current Mailing Address:

1000 ABERNATHY RD. SUITE 260 ATLANTA, GA 30328

FEI Number: 58-1200012

ASSISTANT SECRETARY

Date

FILED Apr 13, 2015 Secretary of State CC6545546850

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Date