

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000001634

FILED
Nov 11, 2009
Secretary of State**Entity Name:** BEAZER HOMES CORP.**Current Principal Place of Business:**1000 ABERNATHY ROAD
SUITE 1200
ATLANTA, GA 30328**New Principal Place of Business:****Current Mailing Address:**1000 ABERNATHY ROAD
SUITE 1200
ATLANTA, GA 30328**New Mailing Address:****FEI Number:** 62-0880780**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCARTHY, IAN J
Address: 1000 ABERNATHY ROAD, STE 1200
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: MERRILL, ALLAN P
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: CALDWELL, PEGGY J
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: BEAZER, BRIAN C
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: CAO () Delete
Name: SALOMON, ROBERT
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: FURLOW, MICHAEL H
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: KHOURY, KENNETH
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: CALDWELL, PEGGY J
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: SVP (X) Change () Addition
Name: SALOMON, ROBERT
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

Title: TREA (X) Change () Addition
Name: HOZA, JEFFREY
Address: 1000 ABERNATHY ROAD, SUITE 1200
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY CALDWELL

S

11/11/2009

Electronic Signature of Signing Officer or Director

Date