# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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|                                     |                    |                | or Section So(ii) of the investment company Act of 1940                     |                        |  |   |
|-------------------------------------|--------------------|----------------|---|------------------------|--|---|
| 1. Name and Addr                    | 1 0                | Person*        | 2. Issuer Name and Ticker or Trading Symbol<br>BEAZER HOMES USA INC [ BZH ] |                        | ationship of Reporting Pe<br>< all applicable)<br>Director                               | rson(s) to Issuer<br>10% Owner            |
| (Last)<br>1000 ABERNA<br>SUITE 1200 | (First)<br>ATHY RD | (Middle)       | 3. Date of Earliest Transaction (Month/Day/Year)<br>08/10/2009              | X                      | Officer (give title<br>below)<br>EVP, Chief Finan  | Other (specify<br>below)<br>Icial Officer |
| (Street)<br>ATLANTA<br>(City)       | GA<br>(State)      | 30328<br>(Zip) | 4. If Amendment, Date of Original Filed (Month/Day/Year)                    | 6. Indiv<br>Line)<br>X | vidual or Joint/Group Filin<br>Form filed by One Rep<br>Form filed by More the<br>Person | porting Person                            |

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | Transaction<br>Code (Instr. |   | 4. Securities A<br>Disposed Of (I |               |                           | Securities<br>Beneficially         | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|-----------------------------|---|-----------------------------------|---------------|---------------------------|------------------------------------|---|---|
|                                 |  |   | Code                        | v | Amount                            | (A) or<br>(D) | Price                     | Transaction(s)<br>(Instr. 3 and 4) |   | (1130.4)  |
| Common Stock                    | 08/10/2009                                 |   | Α                           |   | 133,344                           | Α             | <b>\$0</b> <sup>(1)</sup> | 239,226                            | D   |   |

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1   |   |  |   |   |   |                                |  |                     |   |                 |   |  |  |  |  |
|---|---|--|---|---|---|--------------------------------|--|---------------------|---|-----------------|---|--|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code (Instr.<br>8)<br>Securities<br>Acquired<br>or Dispos<br>of (D) (Ins<br>3, 4 and 5 |   | e<br>s<br>I (A)<br>sed<br>str. | 6. Date Exerc<br>Expiration Da<br>(Month/Day/\ | ate                 | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |                 | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|   |   |  |   | Code  | v | (A)                            | (D)  | Date<br>Exercisable | Expiration<br>Date  | Title           | Amount<br>or<br>Number<br>of Shares                 |  | Transaction(s)<br>(Instr. 4)   |  |  |
| Stock<br>Option<br>(Right to<br>Buy)                | \$3.94  | 08/10/2009                                 |   | A   |   | 200,014                        |  | (2)                 | 08/10/2016  | Common<br>Stock | 200,014   | \$0  | 200,014  | D  |  |

#### Explanation of Responses:

1. Restricted stock that will vest on August 10, 2012. Award is subject to forfeiture.

2. One third of these stock options will vest on each of August 10, 2010, August 10, 2011 and August 10, 2012.

#### /s/ Allan P. Merrill

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Date

08/12/2009

CONFIRMING STATEMENT and LIMITED POWER OF ATTORNEY

This statement confirms that the undersigned, Allan P. Merrill, has authorized, appointed and designated the following individuals as the undersigned's Attorney in Fact for the sole and limited purpose of executing and filing on the undersigned's behalf all Forms 3, 4 and 5 (including any amendments thereto) that the undersigned may be required to file with the Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of BEAZER HOMES USA, INC:

Ian J. McCarthy Kenneth F. Khoury Robert L. Salomon

Each of these individuals is authorized to act alone, without the consent of any of the others, and the authority of under this Statement and Limited Power of Attorney shall continue until the undersigned is no longer required to file Forms 3, 4, and 5 with regard to the undersigned's ownership of or transactions in securities of BEAZER HOMES USA, INC., unless earlier revoked in writing. The undersigned acknowledges that the said Attorney in Fact is not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: 8/12/09 Signature: /s/ Allan P. Merrill