

BEAZER HOMES USA INC  
Form 8-K  
February 08, 2007

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: February 5, 2007

**BEAZER HOMES USA, INC.**  
(Exact name of registrant as specified in its charter)

DELAWARE 001-12822 54-2086934  
(State or other (Commission (IRS  
jurisdiction Employer  
of File Number)Identification  
incorporation) No.)

1000 Abernathy Road, Suite 1200  
Atlanta, Georgia 30328  
(Address of Principal  
Executive Offices)

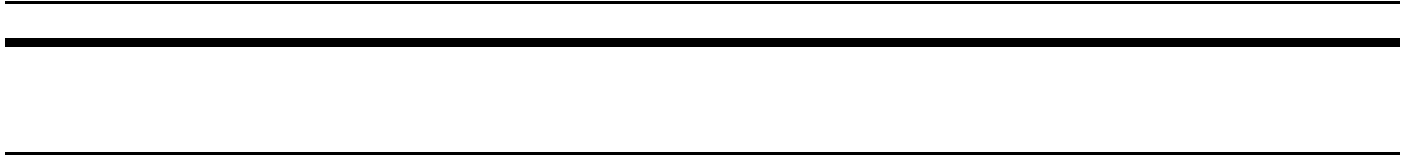
(770) 829-3700  
(Registrant's telephone number, including area code)

None  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) Effective February 5, 2007 at the annual meeting of shareholders of Beazer Homes USA, Inc. (the "Company"), Ms. Maureen O'Connell retired from the Company's board of directors. Ms. O'Connell was a director of the Company since May 15, 2002, and was a member of the Audit Committee and the Nominating/Corporate Governance Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BEAZER HOMES USA INC.

Date: February 7, 2007

By: /s/ James O'Leary  
James O'Leary  
Executive Vice President and Chief  
Financial Officer