Edgar Filing: HADDOCK GERALD W - Form 4

HADDOCK G	ERALD W										
Form 4											
February 13, 20	012										
FORM	4		DI						OMB AI	OMB APPROVAL	
	UNITEDSI			ington, D			GE C	OMMISSION	OMB Number:	3235-0287	
Check this t if no longer								Expires:	January 31,		
subject to STATEMENT OF CE Section 16. Form 4 or				CHANGES IN BENEFICIAL OWNERS SECURITIES					Estimated a burden hou response	0	
Form 5 obligations may continu <i>See</i> Instruct 1(b).	Section 17(a)		Utili	ity Holdir	ng Comp	any A	Act of	e Act of 1934, 1935 or Section 0	n		
(Print or Type Res	sponses)										
1. Name and Address of Reporting Person <u>*</u> HADDOCK GERALD W			2. Issuer Name and Ticker or Trading Symbol Meritage Homes CORP [MTH]					5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (Mid		C						Check all applicable)		
17851 N. 85TH STREET, SUITE			3. Date of Earliest Transaction (Month/Day/Year) 02/10/2012				X_ Director 10% Owner Officer (give title Other (specify below)below)				
300 (Street) 4. If Amend Filed(Month SCOTTSDALE, AZ 85255				lment, Date Original /Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
		``						Person			
(City)	(State) (Zi	p) Ta	able I	- Non-Der	ivative Se	curiti	es Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			Code (Instr. 8)	r. 8) (Instr. 3, 4 and 5) (A) or)) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
MTH COMMON STOCK				Code V	Amount	(D)	Price	44,000	D		
MTH COMMON STOCK	02/10/2012			А	6,000 (1)	А	\$0	18,000 <u>(2)</u>	D		

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
I O	Director	10% Owner	Officer	Other				
HADDOCK GERALD W 17851 N. 85TH STREET SUITE 300 SCOTTSDALE, AZ 85255	Х							
Signatures								
/s/ Hilla Sferruzza, attorney-in- Haddock	02/13/2012							

**Signature of Reporting Person

Explanation of Responses:

- * 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).
- (1) Represents grant of restricted shares. The shares will fully vest on the third anniversary of the date of grant.
- (2) Balance represents restricted stock shares not vested.

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