

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B96000000381

FILED
May 04, 2009
Secretary of State

Entity Name: HIGHWOODS/FLORIDA HOLDINGS, L.P.

Current Principal Place of Business:

3100 SMOKETREE CT., STE.#600
RALEIGH, NC 276041050

New Principal Place of Business:

Current Mailing Address:

3100 SMOKETREE CT., C/O LEGAL DEPARTMENT
SUITE 600
RALEIGH, NC 276041050

New Mailing Address:

FEI Number: 56-1993389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: F96000006211
Name: HIGHWOODS REALTY GP CORP.
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JEFFREY D. MILLER

VP

05/04/2009

Electronic Signature of Signing General Partner

Date