

**FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 15 PM 3:00

1. Name of Limited Partnership <i>HIGHWOODS/INTERLACHEN HOLDINGS, L.P.</i>		1a. DOCUMENT # <i>B98000000573</i>	
Mailing Address <i>HIGHWOODS PROPERTIES INC. 3100 SMOKETREE COURT, #600 RALEIGH, NC 27604</i>	Principal Office Address <i>HIGHWOODS PROPERTIES INC. 3100 SMOKETREE COURT, #600 RALEIGH, NC 27604</i>	3. Date Formed or Registered <i>7/14/98</i>	5a. Capital Contributions as Shown on record. <i>9,900</i>
2. Mailing Address	2a. Principal Office Address	3a. Date of Last Report	5b. Amount of Capital Contributions in FLORIDA to date: <i>9,900</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation <i>DELAWARE</i>	6. FBI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	8. Make check payable to: Dept. of State (See reverse side for fee information)
Zip	Country	Zip	Country

9. Name and Address of Current Registered Agent <i>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</i>		10. If changed, new Registered Agent/Office	
		Name	
		Street Address (P.O. Box Number Is Not Acceptable)	
		Suite, Apt. #, etc.	
		City	Zip Code FL

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) <i>HIGHWOODS/FLORIDA HOLDINGS, L.P.</i>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) <i>3100 SMOKETREE COURT, SUITE 600</i>	11b. City, State & Zip Code <i>RALEIGH, NC 27604</i>	11c. Registration Document Number <i>B98000000573</i>
			<i>800002722148--2 -12/24/98--01074--005 ****158.05 ****158.05</i>

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE *Gregg Gordon* DATE *12/11/98*

Typed or Printed Name of General Partner Signing Form *GREGG GORDON* Daytime Telephone Number *919 875-6613*

CR2E003 (8/98)