

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004961

FILED
Jan 17, 2008
Secretary of State

Entity Name: HIGHWOODS/FLORIDA GP CORP.

Current Principal Place of Business:

3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604

New Principal Place of Business:

3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 276041050

Current Mailing Address:

3100 SMOKETREE COURT, SUITE 600
RALEIGH, NC 27604

New Mailing Address:

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

FEI Number: 56-1993386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LIUZZO, CARMAN J
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

Title: CEOD () Delete
Name: FRITSCH, EDWARD J
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604

Title: VCFO () Delete
Name: STEVENS, TERRY L
Address: 3100 SMOKE TREE CT STE 600
City-St-Zip: RALEIGH, NC 27604

Title: VPS () Delete
Name: PRIDGEN, MACK D III
Address: 3100 SMOKE TREE CT STE 600
City-St-Zip: RALEIGH, NC 27604

Title: V () Delete
Name: BEALE, MICHAEL F
Address: 3100 SMOKETREE CT STE 600
City-St-Zip: RALEIGH, NC 27604

Title: VP () Delete
Name: WOODWARD, DANIEL E
Address: 3100 SMOKETREE CT STE 600
City-St-Zip: RALEIGH, NC 27604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LIUZZO, CARMAN J
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050

Title: CEOD (X) Change () Addition
Name: FRITSCH, EDWARD J
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050

Title: VCFO (X) Change () Addition
Name: STEVENS, TERRY L
Address: 3100 SMOKE TREE CT STE 600
City-St-Zip: RALEIGH, NC 276041050

Title: VPS (X) Change () Addition
Name: MILLER, JEFFREY D
Address: 3100 SMOKETREE CT STE 600
City-St-Zip: RALEIGH, NC 276041050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY D. MILLER

VP

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date