

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006211

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: HIGHWOODS REALTY GP CORP.

**Current Principal Place of Business:**

3100 SMOKETREE CT, STE 600  
RALEIGH, NC 27604

**New Principal Place of Business:**

**Current Mailing Address:**

3100 SMOKETREE CT, STE 600  
RALEIGH, NC 27604

**New Mailing Address:**

FEI Number: 56-1993387      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: VPS ( ) Delete  
Name: MILLER, JEFFREY D  
Address: 3100 SMOKETREE CT, # 600  
City-St-Zip: RALEIGH, NC 27604

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

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

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

Title: EVCO ( ) Delete  
Name: HARRIS, MICHAEL E  
Address: 3100 SMOKETREE CT., 600  
City-St-Zip: RALEIGH, NC 27604

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: EVCO (X) Change ( ) Addition  
Name: HARRIS, MICHAEL E  
Address: 3100 SMOKETREE CT., 600  
City-St-Zip: RALEIGH, NC 276041050

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

01/16/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date