

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: HIGHWOODS REALTY GP CORP.

Current Principal Place of Business:

3100 SMOKETREE CT, STE 600
RALEIGH, NC 27604 US

New Principal Place of Business:

3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 27604 US

Current Mailing Address:

3100 SMOKETREE CT, STE 600
RALEIGH, NC 27604 US

New Mailing Address:

3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 27604 US

FEI Number: 56-1993387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: V
Name: MILLER, JEFFREY D
Address: 3100 SMOKETREE CT, STE 600
City-St-Zip: RALEIGH, NC 27604 US

Title: C
Name: FRITSCH, EDWARD J
Address: 3100 SMOKETREE CT, STE 600
City-St-Zip: RALEIGH, NC 27604 US

Title: V
Name: STEVENS, TERRY L
Address: 3100 SMOKETREE CT, STE 600
City-St-Zip: RALEIGH, NC 27604 US

Title: V
Name: HARRIS, MICHAEL E
Address: 3100 SMOKETREE CT, STE 600
City-St-Zip: RALEIGH, NC 27604 US

Title: V
Name: WOODWARD, DANIEL
Address: 3111 W MARTIN LUTHER KING JR BLVD, STE 300
City-St-Zip: TAMPA, FL 33607 US

Title: V
Name: GARRITY, STEVEN
Address: 2101 S. ORANGE AVE, STE 400
City-St-Zip: ORLANDO, FL 32801 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY D. MILLER, VP, GC, SEC

V

04/20/2011

Electronic Signature of Signing Officer or Director

Date