

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000006406

FILED
Jun 08, 2009
Secretary of State**Entity Name:** HIGHWOODS PROPERTIES, INC.**Current Principal Place of Business:**3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 276041050 US**New Principal Place of Business:****Current Mailing Address:**3100 SMOKETREE COURT, C/O LEGAL DEPARTMENT
SUITE 600
RALEIGH, NC 276041050 US**New Mailing Address:****FEI Number:** 56-1871668**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 () Delete
Name: JEFFREY
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

Title: C () Delete
Name: EDWARD
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

Title: V () Delete
Name: CARMEN
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

Title: V () Delete
Name: TERRY
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

Title: V () Delete
Name: MICHAEL
Address: 3100 SMOKETREE COURT
City-St-Zip: RALEIGH, NC 276041050 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSEC (X) Change () Addition
Name: MILLER, JEFFREY D
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

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

Title: VCFO (X) Change () Addition
Name: STEPHENS, TERRY L
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

Title: VCOO (X) Change () Addition
Name: HARRIS, MICHAEL E
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 276041050 US

Title: VP (X) Change () Addition
Name: WOODWARD, DANIEL E
Address: 3111W MARTIN LUTHER KING JR. BLVD STE 300
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Change (X) Addition
Name: GARRITY, STEVEN J
Address: 2101 SOUTH ORANGE AVENUE, SUITE 400
City-St-Zip: ORLANDO, FL 32801

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

VSEC

06/08/2009

Electronic Signature of Signing Officer or Director

Date