

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006406

FILED
Apr 20, 2011
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:

3100 SMOKETREE COURT
SUITE 600
RALEIGH, NC 276041050 US

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
Name: MILLER, JEFFREY D
Address: 3100 SMOKETREE COURT, SUITE 600
City-St-Zip: RALEIGH, NC 27604 US

Title: C
Name: FRITSCH, EDWARD J
Address: 3100 SMOKETREE COURT
City-St-Zip: RALEIGH, NC 276041050 US

Title: V
Name: STEVENS, TERRY L
Address: 3100 SMOKETREE COURT
City-St-Zip: RALEIGH, NC 276041050 US

Title: V
Name: HARRIS, MICHAEL E
Address: 3100 SMOKETREE COURT
City-St-Zip: RALEIGH, NC 276041050 US

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

Title: V
Name: GARRITY, STEVEN J
Address: 2101 S. ORANGE AVENUE STE 400
City-St-Zip: TAMPA, 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