2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051699

Entity Name: HIGHWOODS MANAGEMENT, INC.

Current Principal Place of Business:

7345 W. SAND LAKE ROAD SUITE 211 ORLANDO, FL 32819

Current Mailing Address:

7512 DR. PHILLIPS BLVD. UNIT 50-111 ORLANDO, FL 32819 US

FEI Number: 45-2442732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANNING, RHETT EVERETT 7512 DR. PHILLIPS BLVD. UNIT 50-111 ORLANDO, FL 32819 US

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: RHETT EVERETT BANNING

02/27/2019

FILED Feb 27, 2019

Secretary of State

9250811690CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P

Name BANNING, RHETT EVERETT

Address 7512 DR. PHILLIPS BLVD. UNIT 50-111

City-State-Zip: ORLANDO FL 32819

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EVERETT RHETT BANNING

PRESIDENT

02/27/2019

Date