

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *						ssue	r Name	and Tick	er or	Tradii	ng Symb		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
KELLETT S	SHERRY	A				[GH [W]		DS PR	OPl	ERT	IES IN	C [X Director	,		0% Owner		
(Last) (First) (Middle)				3. I	Date	of Earli	est Transa	ction	1 (MM/	DD/YYYY)	Officer (giv	e title below	v)O	ther (specify	below)		
C/O HIGHWOODS PROPERTIES, INC., 3100 SMOKETREE COURT, SUITE 600								2/5	3/20	14								
(Street)					4. I	4. If Amendment, Date Original Filed (MM/DD/YYYY)							(Y) 6. Individual	6. Individual or Joint/Group Filing (Check Applicable Line)				
RALEIGH, NC 27604 (City) (State) (Zip)														X Form filed by One Reporting Person Form filed by More than One Reporting Person				
			Table l	I - Non-	-Der	ivati	ve Secu	ırities Ac	quir	ed, Di	sposed o	f, or	Beneficially Own	ed				
1. Title of Security (Instr. 3)					Execu		3. Trans. Co (Instr. 8)	de	or Disposed of (D)			. Amount of Securities Beneficially Owned ollowing Reported Transaction(s) Instr. 3 and 4)			7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	V	Amour	(A) or (D)	Pric	e			or Indirect (I) (Instr. 4)	(
Common Stock				2/5/201	4	2/5/	/2014	A		1898	A	<u>(1)</u>	2)	17833		D		
	Tabl	le II - Der	ivative	Securit	ies E	Bene	ficially	Owned (e.g. ,	, puts,	calls, wa	arraı	nts, options, conve	rtible sec	curities)			
Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Trans. Date	3A. Deer Execution Date, if a	n (Ins	rans. (tr. 8)	Code	de 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date			Secur Deriv	le and Amount of ities Underlying ative Security . 3 and 4)	nderlying Derivative security Security	9. Number of derivative Securities Beneficially Owned	Form of Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				С	ode	de V	(A)	(D)	Date Exer	cisable	Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)		

Explanation of Responses:

- (1) Restricted stock is granted by the Company and not purchased by the reporting person.
- (2) Common shares vest in four (4) equal installments beginning on January 1, 2015 and on the following three (3) anniversaries of that date.

Reporting Owners

Reporting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
KELLETT SHERRY A C/O HIGHWOODS PROPERTIES, INC. 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604	· •							

Signatures

/s/Willis B. Howard Attorney-in-fact for Sherry A. Kellett

**Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.