

[] 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 *				2.	2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
					HIGHWOODS PROPERTIES INC [ HIW]						IC [	_X _ Director	,	1	0% Owner	
(Last	) (Firs	st) (M	liddle)	3.	Date	e of Earlie	est Trans	saction	(MM	I/DD/YYYY	<i>Y</i> )	Officer (giv	e title below	)O	ther (specify	below)
C/O HIGHV INC., 3100 S SUITE 600							11.	/1/200	05							
	(Str	reet)		4.	If A	mendmen	it, Date	Origina	al Fi	led (MM/E	DD/YYYY)	6. Individual o	or Joint/G	roup Filing (	Check Appl	icable Line)
RALEIGH,		)4 tate) (Zi	ip)									X Form filed by		rting Person One Reporting P	erson	
			Table I	- Non-Dei	riva	tive Secu	rities A	cquire	ed, D	isposed (	of, or Ben	eficially Own	ed			
1.Title of Security (Instr. 3)				. Trans. Date	ate 2A. Deemed Execution Date, if any		3. Trans. Code (Instr. 8)		or Dis (Instr.	or Disposed of (D)		Amount of Securities Beneficially Owned ollowing Reported Transaction(s) nstr. 3 and 4)		lly Owned	Form: Direct (D)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
	Tak	ole II - Der	ivative S	ecurities	Ben	eficially (	Owned (	( e.g. ,	puts	s, calls, w	arrants, o	options, conve	rtible sec	urities)		
1. Title of Derivate Security (Instr. 3)	Conversion or Exercise Price of Derivative	Date Ex	3A. Deeme Execution Date, if any	ed 4. Trans. Code y (Instr. 8)	Derivativ		Securities A) or of (D)		ate Exercisable and ration Date		7. Title and Securities U Derivative S (Instr. 3 and	derlying Derivative security Security		derivative Securities Beneficially Owned	Ownership Form of Beneficia Derivative Security: (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Security			Code	v	(A)	(D)	Date Exercisa	able 1	Expiration Date	Title	Amount or Number of Shares		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	
Stock Option (right to buy)	\$27.62	11/1/2005		A		10000		<u>(1)</u>	)	10/31/2015	Common Stock	10000	\$27.62	10000	D	

### **Explanation of Responses:**

(1) Option vests ratably on the first through fourth anniversaries of grant 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**

Mack D. Pridgen, III for Sherry A. Kellett	1	11/3/2005		
**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.

#### LIMITED POWER OF ATTORNEY FOR

#### SECTION 16 REPORTING OBLIGATIONS

Know all by these presents, that the undersigned's hereby makes,

constitutes and appoints Edward J. Fritsch, Mack D. Pridgen, III and/or Michael O'Sullivan as the undersigned's true and lawful attorney-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file Forms 3, 4, and 5 (including any amendments thereto) with respect to the securities of Highwoods Properties, Inc., a Maryland corporation (the "Company"), with the United States Securities and Exchange Commission, any national securities exchanges and the Company, as considered necessary or advisable under Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder, as amended from time to time (the "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The

undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither the Company nor such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

## IN WITNESS WHEREOF, the

undersigned has caused this Power of Attorney to be executed as of this 3rd day of November, 2005.

s/Sherry A. Kellett