HIGHWOODS PROPERTIES INC

FORM 8-K

(Unscheduled Material Events)

Filed 11/20/1998 For Period Ending 11/19/1998

Address 3100 SMOKETREE CT STE 600

RALEIGH, North Carolina 27604

Telephone 919-872-4924

CIK 0000921082

Industry Real Estate Operations

Sector Services

Fiscal Year 12/31



SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 20, 1998

HIGHWOODS PROPERTIES, INC.

(Exact name of registrant specified in its charter)

Maryland (State of Incorporation)

1-13100 (Commission File Number) 56-1871668 (IRS Employer Identification No.)

3100 Smoketree Court, Suite 600, Raleigh, North Carolina 27604 (Address of principal executive offices, zip code)

Registrant's telephone number, including area code: (919) 872-4924

ITEM 5. OTHER EVENTS.

The purpose of this filing is to effect the incorporation of the Consent of Independent Auditors that is an exhibit hereto into certain of the registrant's effective Form S-3 Registration Statements and the related Prospectuses.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

- (c) Exhibits.
- 1. Consent of KPMG Peat Marwick LLP dated November 19, 1998

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: November 20, 1998

HIGHWOODS PROPERTIES, INC.

By: /s/ Carman J. Liuzzo

Carman J. Liuzzo

Vice-President, Chief Executive Officer
and Treasurer

EXHIBIT INDEX

Exhibit No. Description

23 Consent of KPMG Peat Marwick LLP

Consent of Independent Auditors

We consent to the reference to our firm under the caption "Experts" in (i) the Form S-3 Registration Statement of Highwoods Properties, Inc. (Reg. No. 333-39247) and the related Prospectus, (ii) the Form S-3 Registration Statement of Highwoods Properties, Inc. (Reg. No. 333-61913) and the related Prospectus,

(iii) the Form S-3 Registration Statement of Highwoods Properties, Inc. (Reg. No. 333-51671-01) and the related Prospectus, and (iv) the Form S-3 Registration Statement of Highwoods Realty Limited Partnership (Reg. No. 333-51671) and related Prospectus.

/s/ KPMG Peat Marwick LLP

November 19, 1998

End of Filing



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