Edgar Filing: ANDERSON GENE H - Form 4

ANDERSO	N GENE H										
Form 4	2005										
January 04,											
FORM	UNITE		ECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMB OMB Number:	PPROVAL 3235-0287		
Check th if no lon subject to Section Form 4 Form 5 obligation may con <i>See</i> Insta 1(b).	ager 16. or Dns ttinue. Section 12	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, ction 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							January 3 Expires: 20 Estimated average burden hours per response		
(Print or Type	Responses)										
1. Name and Address of Reporting Person <u>*</u> ANDERSON GENE H			2. Issuer Name and Ticker or Trading Symbol HIGHWOODS PROPERTIES INC [HIW]				Issuer	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) WOODS PROP SMOKETREE			of Earliest T Day/Year) 2004	ransaction		X Di X Of below)	ficer (give	title 10 ⁴ below) /ice President		
RALEIGH				4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
(City)	(State)	(Zip)				~	Person				
	, ,			ble I - Non-J			Acquired, Dis	-		-	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)		Date, if	Code (Instr. 8)	Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction (Instr. 3 and	F (I (I (I (s)	orm: Direct D) or Indirect		
Reminder: Re	port on a separate li	ne for each o	lass of sec		Amount	(D) Pric					
Kennuer. Ke	port on a separate II	ne for each c		unities belle	including Ow	neu uneeti	y of multeenty.				

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock (1)	<u>(2)</u>	12/31/2004		А	652.76	01/31/2010	01/31/2010	Common Stock	652.76

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
ANDERSON GENE H C/O HIGHWOODS PROPERTIES, INC. 3100 SMOKETREE COURT, SUITE 600 RALEIGH, NC 27604	Х		Sr. Vice President				
Signatures							
Cynthia M. Latvala, for Gene H. Anderson	01/04/2005						
**Signature of Reporting Person	Γ	Date					
Explanation of Poononcoo:							

Explanation of Responses:

* 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).

- (1) Pursuant to issuer's Deferred Compensation Plan adopted under its 1994 Stock Option Plan.
- (2) Security converts to cash price of common stock on a one-for-one basis.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.