

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A33521

FILED
Feb 01, 2005
Secretary of State

Entity Name: HEATHERWOOD KISSIMMEE, LTD.

Current Principal Place of Business:

GROVE AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809

New Principal Place of Business:

15855 FARMINGTON ROAD
LIVONIA, MI 48154

Current Mailing Address:

GROVE AT LAKELAND SQUARE
3570 US HWY 98 N
LAKELAND, FL 33809

New Mailing Address:

15855 FARMINGTON ROAD
LIVONIA, MI 48154

FEI Number: 31-1579290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MLK JR. AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 350,000.00

Amount of Capital Contributions in Florida to date: 350,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000028614
Name: BARON CAPITAL XLV, INC.
Address: 3570 US HWY 98 N.
City-St-Zip: LAKELAND, FL 33809

Address: 15855 FARMINGTON ROAD
City-St-Zip: FARMINGTON, MI 48154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT A. HARDIES

VD

02/01/2005

Electronic Signature of Signing General Partner

Date