2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # A33521

1. Entity Name
HEATHERWOOD KISSIMMEE, LTD.



SECRETARY OF STATE DIVISION OF CORPORATIONS
03 FEB 28 PM 4: 57

Myly

Principal Place of Business GROVE AT LAKELAND SQUARE

3570 US HWY 98 N LAKELAND FL 33809

City & State

Zip

Mailing Address GROVE AT LAKELAND SQUARE 3570 US HWY 98 N LAKELAND FL 33809

DUE BY MAY 1, 2003

2. Principal Place of Business 3. Mailing Address

Country

BARCAP REALTY SERVICES GROUP, INC.

GROVE AT LAKELAND SQUARE

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number 31-1579290

5. Certificate of Status Desired

Applied For Not Applicable

\$8.75 Additional

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

Capital Contributions as Shown on record.

3570 US HWY 98 N LAKELAND FL 33809

\$350,000.00

 Amount of Capital Contributions in FLORIDA to date. 11. MAKE CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
DOCUMENT # NAME	P97000028614 BARON CAPITAL XLV, INC.	STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP	7826 COOPER ROAD CINCINNATI OH 45242	CITY-ST-ZIP	30001326 99 73
DOCUMENT / NAME		STREET ADDRESS	02/28/0301044023 **535.00
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DOCUMENT # NAME		STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP		CITY-ST-ZIP	·

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is thue and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (10/02)