## 2005 LIMITED PARTNERSHIP ANNUAL REPORT

## DOCUMENT# A97000000720

Entity Name: BARON MORTGAGE DEVELOPMENT FUND XII, LTD.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

612 S. MLK JR. 15855 FARMINGTON ROAD

CLEARWATER, FL 33756 LIVONIA, MI 48154

Current Mailing Address: New Mailing Address:

612 S. MLK JR. 15855 FARMINGTON ROAD

CLEARWATER, FL 33756 LIVONIA, MI 48154

FEI Number: 31-1531659 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: 99.00

Amount of Capital Contributions in Florida to date: 99.0

Amount of Capital Contributions in Florida to date: 99.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000026879

Name: BARON CAPITAL XLVI, INC.

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

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