2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000720

Apr 28, 2006 Secretary of State

Entity Name: BARON MORTGAGE DEVELOPMENT FUND XII, LTD.

New Principal Place of Business: Current Principal Place of Business: 15855 FARMINGTON ROAD LIVONIA, MI 48154 **Current Mailing Address: New Mailing Address:** 15855 FARMINGTON ROAD LIVONIA, MI 48154 FEI Number: 31-1531659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P97000026879 Name: BARON CAPITAL XLVI, INC.

15855 FARMINGTON ROAD Address: City-St-Zip:

Address: 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 Chapter 119, 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.

GΡ SIGNATURE: ROBERT HARDIES 04/28/2006