

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10861

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: GULF SOUTH CENTER CONDOMINIUM NO. SIX INVESTMENT N.V.

## Current Principal Place of Business:

AMERICAN REALTY TRIBUTE  
11811 N FREEWAY #300  
HOUSTON, TX 77060 US

## New Principal Place of Business:

AMERICAN REALTY INVESTORS  
11811 N FREEWAY #300  
HOUSTON, TX 77060 US

## Current Mailing Address:

AMERICAN REALTY TRIBUTE  
11811 N FREEWAY #300  
HOUSTON, TX 77060 US

## New Mailing Address:

AMERICAN REALTY INVESTORS  
11811 N FREEWAY #300  
HOUSTON, TX 77060 US

FEI Number: 98-0078182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RUSCA, FAUSTO  
Address: VIA MAGGIO 1 GB PIODA 14  
City-St-Zip: LUGANO, SWITZERLAND,

Title: D ( ) Delete  
Name: PIERSON, TRUST (CURACAO)  
Address: 6 JOHN B. GORSIRAWEG  
City-St-Zip: CURACAO, NA,

Title: M ( ) Delete  
Name: TOMBARI, MICHAEL G.  
Address: 11811 NORTH FREEWAY, #300  
City-St-Zip: HOUSTON, TX

Title: M ( ) Delete  
Name: HATFIELD, KENNETH L  
Address: 11811 NORTH FREEWAY, #300  
City-St-Zip: HOUSTON, TX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL G. TOMBARI

M

03/31/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date