ASSURANT INC Form 4 May 27, 2005

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB 3235-0287 Number:

if no longer subject to Section 16. Form 4 or Form 5

obligations

Check this box

January 31, Expires: 2005

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Estimated average burden hours per response... 0.5

may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * FEAGIN ALAN W

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

05/27/2005

ASSURANT INC [AIZ]

(Check all applicable)

(First)

(Middle)

(Zip)

3. Date of Earliest Transaction (Month/Day/Year)

Director

10% Owner

ONE CHASE MANHATTAN

PLAZA, 41ST FLOOR

X_ Officer (give title _X_ Other (specify below) below)

Exec. VP; Pres. and CEO, / Assurant

PreNeed

(Street)

(State)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

NEW YORK, NY 10005

| | | Table 1-1 ton-Derivative Securities Acquired, Disposed of, of Deficiently Owned | | | | | | | |
|--------------------------------------|--------------------------------------|---|---|---|-----------|--|--|---|--|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) iomr Disposed of (D) (Instr. 3, 4 and 5) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | (IIIstr. 4) | |
| Common Stock | 05/27/2005 | | M | 24,672.91 | A | \$ 22 | 27,731.91 | D | |
| Common Stock | 05/27/2005 | | D | 24,672.91 | D | \$ 35 | 3,059 | D | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactio Code (Instr. 8) | 5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and An Underlying Sec (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|--|--|--|--------------------|---|-------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | A N S |
| Stock Appreciation Right | \$ 22 | 05/27/2005 | | M | 9,872 | 02/04/2005 | 12/31/2010 | Common Stock | |
| Stock Appreication Right | \$ 22 | 05/27/2005 | | M | 14,800.91 | 02/04/2005 | 12/31/2009 | Common Stock | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Exec. VP; Pres. and CEO, Assurant PreNeed

FEAGIN ALAN W

ONE CHASE MANHATTAN PLAZA

41ST FLOOR

NEW YORK, NY 10005

Signatures

Lisa Richter Attorney-in-Fact 05/27/2005

**Signature of Reporting Person Date

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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