ASSURANT INC Form 4/A July 28, 2005

FORM 4

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

Check this box

if no longer subject to Section 16. Form 4 or

Form 5 obligations

may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

(Last)

1.Title of

1. Name and Address of Reporting Person * PENINGER MICHAEL J

> (First) (Middle)

ONE CHASE MANHATTAN

PLAZA, 41ST FLOOR

(Street)

NEW YORK, NY 10005

2. Issuer Name and Ticker or Trading

Symbol

ASSURANT INC [AIZ] 3. Date of Earliest Transaction

(Month/Day/Year) 06/30/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

07/05/2005

OMB APPROVAL

OMB Number:

3235-0287

2005

January 31, Expires:

Estimated average burden hours per

response...

0.5

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner X_ Officer (give title _X_ Other (specify

below) below) Exec. VP; Pres. and CEO / Assurant

Employee Benefits

6. Individual or Joint/Group Filing(Check

Applicable Line)

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

Person

(Zip) (City) (State)

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

(A)

or

Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

2. Transaction Date 2A. Deemed Code (Instr. 8)

4. Securities TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

Code V Amount (D) Price

5. Amount of Securities Beneficially Owned Following Reported

(Instr. 3 and 4)

Transaction(s)

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial Ownership (Instr. 4) (Instr. 4)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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

1. Title of Derivative

Conversion

3. Transaction Date 3A. Deemed

(Month/Day/Year) Execution Date, if

4. 5. Number of TransactionDerivative

6. Date Exercisable and **Expiration Date**

7. Title and Amoun Underlying Securit

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8	8) 2	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		(Monta Day, 1 car)		(msu. 3 and 1)	
				Code '	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amor or Numl of Sh
Stock Appreciation	\$ 35.64	06/30/2005		A		32,892 (1)		12/31/2007	06/30/2010	Common Stock	32,8

Code

Securities

(Month/Day/Year)

(Instr. 3 and 4)

Reporting Owners

or Exercise

Reporting Owner Name / Address Relationships

any

Director 10% Owner Officer Other

PENINGER MICHAEL J ONE CHASE MANHATTAN

PLAZA

Exec. VP; Pres. and Assurant Employee

CEO

Benefits

41ST FLOOR NEW YORK, NY 10005

Signatures

Security

Right

Lisa Richter 07/28/2005 Attorney-in-Fact

***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).
- (1) The reporting person is amending the Form 4 originally filed to reflect the correct number of SARs subject to the award granted on June 30, 2005, and to reflect the correct exercise date of such award.

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.

Reporting Owners 2