STURGIS BANCORP INC
Form 4
April 26, 2005

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

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

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

OMB APPROVAL

OMB Number:	3235-0287
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(Print or Type Responses)

1. Name and Address of Reporting Person *
EISHEN ERIC L

(Last) (First) (Middle)

125 E. CHICAGO RD.

(Street)

STURGIS, MI 49091

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading Symbol
STURGIS BANCORP INC [STBI]

3. Date of Earliest Transaction (Month/Day/Year)
04/25/2005

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

__X__ Director _____ 10% Owner
__X__ Officer (give title below) _____ Other (specify below)
President/CEO

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

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) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	04/25/2005		M		2,100	A (1)	$ 9	9,058	D	
Common Stock								2,044	I	Spouses IRA

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. Transaction Code (Instr. 8)		5. Number of 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 Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Inst
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Common Stock Option	$ 9	04/25/2005		M			700	06/16/1998	06/16/2007	Stock Options (2)	700	$
Stock Option	$ 9	04/25/2005		M			700	06/16/1999	06/16/2007	Stock Options (2)	700	$
Stock Option	$ 9	04/25/2005		M			700	06/16/2000	06/16/2007	Stock Options (2)	700	$
Stock Option	$ 14.29							05/18/1999	05/18/2008	Stock Options	2,846	
Stock Option	$ 14.29							05/18/2000	05/18/2008	Stock Options	2,845	
Stock Option	$ 14.29							05/18/2001	05/18/2008	Stock Options	2,845	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
EISHEN ERIC L 125 E. CHICAGO RD. STURGIS, MI 49091	X		President/CEO	

Signatures

Michael J. Caywood POA for Eric L. Eishen	04/26/2005
**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).

(1) Exercised stock options for 2,100 shares of common stock at $9.00 per share on April 25, 2005. This transaction is exempt pursuant to Rule 16b-3 and Rule 16b-6(b).

(2) Exercised three separate stock options of 700 shares of common stock each for a total of 2,100 shares all at $9.00 per share on April 25, 2005. These transactions are exempt pursuant to Rule 16b-3 and Rule 16b-6(b).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.
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